



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, April 23, 2014
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

ABSENT: Dr. Hines and Ms. Quazzo – 2

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Ashley Gordon, Honorary Student Board Member, and Jasmine Baker, Shadow Student

ABSENT: None

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Ms. Denise Little, Chief Network Support Officer, provided remarks on the AUSL Turnaround Recommendations [14-0424-EX11, 14-0423-EX13 and 14-0423-EX15]. Ms. Aarti Dhupelia, Chief College and Career Success Officer, presented on the IB Feeder Schools [14-0423-EX2 through 14-0423-EX6].

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Bienen presented the following Motion:

14-0423-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Dr. Azcoitia moved to adopt Motion 14-0423-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Motion 14-0423-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on April 23, 2014, beginning at 1:52 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) PRESENT: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

(3) ABSENT: Dr. Hines and Ms. Quazzo - 2

- A. Other Reports**
- B. Warning Resolutions**
- C. Terminations**
- D. Personnel**
- E. Collective Bargaining**
- F. Real Estate**
- G. Security**
- H. Closed Session Minutes**
- I. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Members absent after Closed Session: Dr. Hines and Ms. Quazzo – 2

President Vitale thereupon proceeded with Agenda Items.

14-0423-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP. (FORMERLY SHEFSKY & FROELICH, LTD.)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP. formerly Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP. formerly Shefsky & Froelich, Ltd. to represent the Board in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311, Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338, Corey H. litigation and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Board Report 14-0423-AR3 adopted.

14-0423-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CYNTHIA MARLOW - CASE NO. 08 WC 44846**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Cynthia Marlow, Case No. 08 WC 44846 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$114,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$114,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LONGINA MORAWSKI - CASE NO. 09 WC 37039**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Longina Morawski, Case No. 09 WC 37039 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$112,077.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$112,077.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
GAYLA NEIKRUG - CASE NO. 11 WC 27289**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Gayla Neikrug, Case No. 11 WC 27289 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$98,886.68**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$98,886.68

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
NORMA THAL - CASE NO. 08 WC 34609**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Norma Thal, Case No. 08 WC 34609 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$100,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$100,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LILLIE THOMAS – CASE NO. 08 WC 15164**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Lillie Thomas, Case No. 08 WC 15164 and subject to the subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$62,546.29**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$62,546.29

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR9

**APPROVE SETTLEMENT OF TENURED TEACHER GLORIA HOLMES-RICE V. BOARD OF
EDUCATION OF THE CITY OF CHICAGO**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: The parties to Gloria Holmes-Rice v. Board of Education of the City of Chicago reached a settlement agreement after an Illinois State Board of Education Hearing Officer issued a Decision and Order recommending the Board reinstate Holmes-Rice and issue her back pay. The CEO moved for dismissal against Holmes-Rice for violating the terms of her Warning Resolution and for corporal punishment of two students when she allegedly pushed a seven year-old female student into a desk and pulled a chair out from underneath a seven year-old male student causing him to fall to the floor.

The settlement agreement entered into between the parties requires a pensionable back pay amount of \$105,000.00 less legally required deductions, and a lump sum payment of \$25,000.00 as non-pensionable money to compensate Holmes-Rice for "observable personal physical injuries or physical sickness." For this consideration, Holmes-Rice will resign from her employment with the Board effective May 1, 2014, and will allow a "Do Not Hire" to be placed on her record. With this settlement, all litigation between the parties will come to an end. Each party will bear their own attorneys' fees, costs and expenses.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge a pensionable payment not in excess of \$105,000.00
as described above to..... 12470-115-51130-119004-000000

Charge a non-pensionable payment not in excess of \$25,000
As described above to.....12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR10

**AUTHORIZE PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF
COREY H., et al. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, CASE NO. 92 C 3409**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

To authorize funds to pay attorney's fees in the amount of \$237,500.00 to Plaintiffs' attorney, Sharon Soltman, for costs associated with litigating Corey H. et al. v. Board of Education of the City of Chicago, case no. 92 C 3409.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the settlement agreement, the Board agreed to pay reasonable attorneys' fees.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$237,500.00 to Law Department - Litigated Non-Tort Claims
Budget Classification Fiscal year 2014.....12670-115-54530-231122-000000-2014

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-AR11

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(PAUL J. CIASTKO)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 1, 2014.

DESCRIPTION:

NAME:	FROM:	TO:
Paul J. Ciastko	New Employee	Functional Title: Professional V External Title: Assistant General Counsel Pay Band: 7 Department of Law Position No. 245029 Flat rate Annual Salary: \$90,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY14 School budget.

President Vitale indicated that if there were no objections, Board Reports 14-0423-AR4 through 14-0423-AR11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0423-AR4 through 14-0423-AR11 adopted.

14-0423-EX19

**WARNING RESOLUTION – KIMBERLY AGUIRRE, SCHOOL COUNSELOR,
ASSIGNED TO GUNSAULUS ELEMENTARY SCHOLASTIC ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Kimberly Aguirre and that a copy of this Board Report and Warning Resolution be served upon Kimberly Aguirre.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Kimberly Aguirre, Counselor, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kimberly Aguirre, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

14-0423-EX20

**WARNING RESOLUTION – RUDOLPH HAMPTON, TENURED TEACHER,
ASSIGNED TO JOHN MARSHALL METROPOLITAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Rudolph Hampton and that a copy of this Board Report and Warning Resolution be served upon Rudolph Hampton.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Rudolph Hampton, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Rudolph Hampton, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 14-0423-EX19 and 14-0423-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0423-EX19 and 14-0423-EX20 adopted.

14-0423-RS3

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF RON JAMES, TENURED TEACHER, ASSIGNED TO HYDE PARK
CAREER ACADEMY HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Anne L. Weiland, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Ron James, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Ron James be disciplined but reinstated to employment; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, any exceptions submitted by the parties, and recommendation of Hearing Officer Weiland regarding the dismissal charges preferred against Ron James; and

WHEREAS, the Board of Education of the City of Chicago finds that the facts and assessment of witness credibility as found by the Hearing Officer constitute cause and grounds for partial rejection of the Hearing Officer's conclusions and for the discharge of Ron James; and

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the Hearing Officer, and rejects her recommendation;

Section 2: Ron James is hereby dismissed from his employment with the Board of Education of the City of Chicago effective April 23, 2014, for the reasons stated here and in a separate Opinion and Order adopted as part of this Resolution.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 23, 2014.

The Secretary presented the following Statement for the Public Record:

This Resolution accepts in part and rejects in part the hearing officer's recommendation.

14-0423-RS4

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on April 18, 2014 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Jennifer Alicea	City-Wide Transportation	April 23, 2014
John Brown	Curtis Elementary School	April 23, 2014
Edward Burnett	Edgebrook Elementary School	April 23, 2014
Champang Davenport	Trumbull Elementary School	April 23, 2014
Jennifer Gunter	Lenart Elementary Regional Gifted Center	April 23, 2014
Elizabeth Jordan	City-Wide Transportation	April 23, 2014
Yolanda McFadden	West Town Academy High School	April 23, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

14-0423-RS5

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on April 18, 2014, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Tanika McClain	DePriest Elementary School	April 23, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite her name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on April 18, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

14-0423-RS6

**RESOLUTION TO APPROVE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO
DISMISS (NON-RENEW) PROBATIONARY APPOINTED TEACHERS AT THE END OF THE
2013-2014 SCHOOL YEAR**

WHEREAS on April 18, 2014, the Chief Executive Officer recommended that the Board non-renew and dismiss probationary appointed teachers at the end of the 2013-14 school year.

NOW THEREFORE, BE IT RESOLVED:

1. The Board approves the Chief Executive Officer's April 18, 2014 recommendation to dismiss and non-renew probationary appointed teachers.
2. The Chief Executive Officer is authorized to cause notices of non-renewal (dismissal) to be transmitted to the probationary appointed teachers recommended for non-renewal on or before May 10, 2014.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on April 18, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(c) and 105 ILCS 5/34-84. Her recommendation included the names of the Teachers affected and the reasons. She also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.

14-0423-RS7

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Tracie	Blackwell	April 24, 2014
Cottina	Woods	April 26, 2014
Vivonnell	Brown	May 3, 2014
Joni	Jones-Chaney	May 10, 2014
Marc	Rosier	May 10, 2014
David	Vaughan	May 10, 2014
Myrtise	Allen-McGhee	May 22, 2014
Richard	Denton	May 22, 2014
Aisha	Albakri	May 24, 2014

President Vitale indicated that if there were no objections, Board Reports 14-0423-RS3 through 14-0423-RS7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0423-RS3 through 14-0423-RS7 adopted.

Vice President Ruiz presented the following motion:

14-0423-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MARCH 26, 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of March 26, 2014 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 26, 2014 shall be maintained as confidential and not available for public inspection.

Board Member Ms. Zopp moved to adopt Motion 14-0423-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Motion 14-0423-MO2 adopted.

Board Member Ms. Zopp presented the following motion:

14-0423-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS
OPEN TO THE PUBLIC MARCH 26, 2014**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of March 26, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 14-0423-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Motion 14-0423-MO3 adopted.

14-0423-RS1

**AMEND BOARD REPORT 11-0323-RS2
AMEND BOARD REPORT 08-0602-RS23
RESOLUTION AUTHORIZING VARIOUS TRANSACTIONS REGARDING THE DEVELOPMENT OF
THE LAND ADJACENT TO AND UPON THE BRET HARTE SCHOOL**

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and a private developer known as Antheus Capital, LLC, and its affiliates, Windermere House, LLC, Solstice on the Park, LLC, and 5528 S. Cornell Avenue, LLC (collectively, "Antheus"), in the development of the land adjacent to and upon the Bret Harte School (the "School"), such development resulting in ownership and improvements in substantial accordance with the diagrams dated February 8, 2014, on deposit with the Real Estate Department of the Board (the "Diagrams");

WHEREAS, Antheus proposes to develop the land adjacent to the School with ~~an approximately 142-unit condominium ("Windemere Project")~~ ("Solstice Project") and in so doing, various transfers of property ownership must occur and certain consents regarding zoning and other legal matters pertinent to such development will be required;

WHEREAS, pursuant to the Local Government Property Transfer Act (50 ILCS 605/2), the Board shall transfer certain property consisting of approximately 952 square feet to the City subject to the City's prior passage of an ordinance declaring that it is necessary or convenient for the City to acquire such property for a public use and the City's transferring to the Board certain property consisting of approximately 4,205 square feet pursuant to an intergovernmental agreement (the "Intergovernmental Agreement") between the City, and the Board;

WHEREAS, at no cost to the Board, the Board shall: (a) receive certain property consisting of approximately 4,205 square feet from the City pursuant to the Intergovernmental Agreement, which property is to be used by the Board to provide parking for the School staff and additional improvements to the School; such improvements to include, but not be limited to, a new surface parking area with 32 parking spaces and 6 covered parking spaces for a total of 38 parking spaces (which exceeds the current 34 parking spaces), a newly created and installed private pick-up/drop-off lane, an enlarged playground, and the re-location of existing playground equipment to a new location ("School Project"); and (b) enter into a long-term use/license agreement (the "Use Agreement") for the sole purpose of holding teacher conferences with disabled parents and guardians of Bret Harte School students in ADA accessible meeting space in the Windemere House building owned by Windemere House, LLC, Project at such place within the Project and on such other terms and conditions as are agreed to by the Chief Executive Officer or his designee (CEO);

WHEREAS, the City of Chicago in Trust for Use of Schools holds title to the School for the benefit of the Board;

WHEREAS, "Project" as used herein shall mean the School Project and the Solstice Project;
and

WHEREAS, this amendment is necessary to authorize the City of Chicago to grant non-exclusive easements to utilities for the construction of the exterior improvements at Bret Harte School.

NOW, THEREFORE, BE IT HEREBY RESOLVED, BY CHICAGO BOARD OF EDUCATION:

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.
2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City and Antheus to develop the land adjacent to and upon the School.
3. The Chief Executive Officer or his designee, with review and approval of the General Counsel, is authorized and directed to negotiate and execute any and all documents required for the development of the Project which are, in the opinion of the Chief Executive Officer, in the best interest of the Board, specifically including, but not limited to, the following: (a) the closure and vacation of an alley north of that currently divides the School site; (b) the opening and dedication of a new alley north of the School; (c) the consent to the adoption and approval of a zoning map amendment, planned development, an application under the Lake Michigan and Chicago Lakefront Protection Ordinance and any minor changes or amendments thereto; (d) the consent to the introduction and adoption of an ordinance changing the direction of traffic flow on a portion of South Cornell Ave.; (e) the establishment of a permanent 12-foot setback on the eastern property line of the School adjacent to the Project; (f) the establishment of a permanent easement to allow School staff the use six (6) covered parking spaces to be located at grade under an overhang on the western edge of the new condominium to be constructed by Antheus on the property adjacent to the School; (g) the transfer of a 952 square foot strip of land (legal, title held by the the City of Chicago in Trust for Use of Schools) to the City for consideration for an approximately 4,205 square foot parcel of property to be given by the City to the Board; (h) entering into a construction, operation and reciprocal easement agreement with Antheus for, among other matters, the improvements upon the School land and the construction of the Project; (i) negotiating and entering into the Use Agreement; and (j) negotiating and entering into the Intergovernmental Agreement with the City and authorizing the City to grant non-exclusive easements or reservations to utilities required to relocate their facilities due to the vacation and relocation of the alley for the School Project.
4. The General Counsel is authorized to attach any and all legal descriptions for all properties involved in these transactions pursuant to professionally generated title reports and surveys and final architectural plans and drawings for the Improvements to be constructed on the School and for the Project and to include indemnification provisions in the construction, operation and reciprocal easement and use agreements with Antheus, in the Intergovernmental Agreement with the City and in the non-exclusive easements or reservations for utility relocation.
5. The Board hereby approves accepting title to that certain strip of land from the City and a portion of the alley to be vacated in the name of the City of Chicago for Trust of Use of Schools for the Board's benefit and use at no cost to the Board in exchange for the 952 square feet to be conveyed to the City.

6. To authorize Antheus to file for permits from the City for the construction of the Improvements by the Antheus on Board Property at no cost to the Board.
7. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the City to execute any and all documents to effectuate the School Project and the transactions described above.
78. This Resolution is effective immediately upon its adoption.

14-0423-RS2

AMEND BOARD REPORT 14-0326-RS1
APPROVE THE MID-TERM APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher/JROTC Instructor	Non-binding Advisory Staff Poll
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

<u>TEACHER MEMBER</u> Joyce Sumter-Anderson Bradley Balof Joanna Doyle Margaret Ruiz Martrice Edge Eli Argamaso	<u>REPLACING</u> Beverly Perkins Lindsey Annunzio Mia Clementz Catalina Diaz Mary Helem Ana Diaz	<u>SCHOOL</u> Burnside E. S. Courtenay Edison R. G. C. Gallistel E. S. Metcalf E. S. Gage Park H. S.
<u>NON-TEACHER MEMBER</u> Jose Badillo Litonia Woodfork-Perry	<u>REPLACING</u> Veronica Cigarroa Position Vacant	<u>SCHOOL</u> Courtenay E. S. Metcalf E. S.
<u>STUDENT MEMBER</u> Charles Griggs	<u>REPLACING</u> Kionte Sanders	<u>SCHOOL</u> Hyde Park H. S.

President Vitale indicated that if there were no objections, Board Reports 14-0423-RS1 and 14-0423-RS2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0423-RS1 and 14-0423-RS2 adopted.

14-0423-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MAY 28, 2014**

David J. Vitale President, and
Members of the Board of Education
Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, May 28, 2014 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the May 28, 2014 Board Meeting, advance registration to speak will be available beginning Monday, May 19th at 8:00 a.m. and close Friday, May 23rd at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

The Board Secretary noted for the record that separate roll call votes would be taken on the reconstitution matters for Dvorak [14-0423-EX11], Gresham [14-0423-EX13], and McNair [14-0423-EX15].

The Board Secretary proceeded with Board Report 14-0423-EX11 and noted that this report is Authorize the Reconstitution of Dvorak Technology Academy School and Remove and Replace the Dvorak Technology Academy School Staff, including the Principal.

14-0423-EX11

FINAL

**AUTHORIZE THE RECONSTITUTION OF DVORAK TECHNOLOGY ACADEMY SCHOOL AND
REMOVE AND REPLACE THE DVORAK TECHNOLOGY ACADEMY SCHOOL STAFF,
INCLUDING THE PRINCIPAL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2014, the Chicago Board of Education ("Board") approve the reconstitution of Dvorak Technology Academy (School ID 610254) ("Dvorak"), located at 3615 West 16th Street, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2014, the CEO gave written notice of her proposal to reconstitute Dvorak in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Dvorak students;
- (b) the Dvorak staff; and
- (c) Dvorak's Local School Council members.

Notice of the public hearing regarding the proposal to reconstitute Dvorak was also published on the district website. The public hearing was scheduled for April 9, 2014 at 5:30 pm at 125 South Clark Street, Chicago, Illinois.

On April 9, 2014, the appointed hearing officer convened the public hearing to receive public comment on the proposal to reconstitute Dvorak. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Dvorak. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Dvorak effective June 30, 2014.

LSC IMPLICATIONS: As Dvorak will remain on probation after its reconstitution, the powers and duties of the Dvorak Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Dvorak Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Dvorak employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Dr. Azcoitia, and President Vitale – 4

Nays: Ms. Zopp – 1

President Vitale thereupon declared Board Report 14-0423-EX11 adopted.

The Board Secretary proceeded with Board Report 14-0423-EX13 and noted this report is Authorize the Reconstitution of Walter Q. Gresham Elementary School and Remove and Replace the Walter Q. Gresham Elementary School Staff, Including the Principal.

14-0423-EX13

FINAL

**AUTHORIZE THE RECONSTITUTION OF WALTER Q. GRESHAM ELEMENTARY SCHOOL AND
REMOVE AND REPLACE THE WALTER Q. GRESHAM ELEMENTARY SCHOOL STAFF,
INCLUDING THE PRINCIPAL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2014, the Chicago Board of Education ("Board") approve the reconstitution of Walter Q. Gresham Elementary School (School ID 609955) ("Gresham"), located at 8524 South Green Street, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2014, the CEO gave written notice of her proposal to reconstitute Gresham in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Gresham students;
- (b) the Gresham staff; and
- (c) Gresham's Local School Council members.

Notice of the public hearing regarding the proposal to reconstitute Gresham was also published on the district website. The public hearing was scheduled for April 9, 2014 at 8:00 pm at 125 South Clark Street, Chicago, Illinois.

On April 9, 2014, the appointed hearing officer convened the public hearing to receive public comment on the proposal to reconstitute Gresham. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Gresham. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Gresham effective June 30, 2014.

LSC IMPLICATIONS: As Gresham will remain on probation after its reconstitution, the powers and duties of the Gresham Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Gresham Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Gresham employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Board Report 14-0423-EX13 adopted.

The Board Secretary proceeded with Board Report 14-0423-EX15 and noted this report is Authorize the Reconstitution of Ronald E. McNair Elementary School and Remove and Replace the Ronald E. McNair Elementary School Staff, Including the Principal.

14-0423-EX15

FINAL

**AUTHORIZE THE RECONSTITUTION OF RONALD E. MCNAIR ELEMENTARY SCHOOL AND
REMOVE AND REPLACE THE RONALD E. MCNAIR ELEMENTARY SCHOOL STAFF,
INCLUDING THE PRINCIPAL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2014, the Chicago Board of Education ("Board") approve the reconstitution of Ronald E. McNair Elementary School (School ID 610282) ("McNair"), located at 4820 West Walton Street, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2014, the CEO gave written notice of her proposal to reconstitute McNair in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of McNair students;
- (b) the McNair staff; and
- (c) McNair's Local School Council members.

Notice of the public hearing regarding the proposal to reconstitute McNair was also published on the district website. The public hearing was scheduled for April 9, 2014 at 5:30 pm at 125 South Clark Street, Chicago, Illinois.

On April 9, 2014, the appointed hearing officer convened the public hearing to receive public comment on the proposal to reconstitute McNair. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute McNair. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute McNair effective June 30, 2014.

LSC IMPLICATIONS: As McNair will remain on probation after its reconstitution, the powers and duties of the McNair Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the McNair Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all McNair employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Dr. Azcoitia, and President Vitale – 4

Nays: Ms. Zopp – 1

President Vitale thereupon declared Board Report 14-0423-EX15 adopted.

14-0423-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Early College and Career - City Wide to Dunbar Vocational Career Academy

Rationale: Postage for CTE mailings

Transfer From: 13727 Early College and Career - City Wide 369 Title I - School Improvement Carl Perkins 54125 Services - Professional/Administrative 212041 Guidance 322018 Career & Technical Education Improvement Grant	Transfer To: 53021 Dunbar Vocational Career Academy 369 Title I - School Improvement Carl Perkins 53510 Commodities - Postage 212041 Guidance 322018 Career & Technical Education Improvement Grant
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Amount: \$1,000

2. Transfer from Zenos Colman School to Facility Opers & Maint - City Wide

Rationale: Closed PO funds returning to collaborative funding line.

Transfer From: 22781 Zenos Colman School 230 Public Building Commission O & M 56105 Services - Repair Contracts 254033 O&M South 000000 Default Value	Transfer To: 11880 Facility Opers & Maint - City Wide 230 Public Building Commission O & M 53405 Commodities - Supplies 254033 O&M South 000000 Default Value
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Amount: \$1,000

3. Transfer from Academic Learning and Support to Senn Metropolitan Academy Of Liberal Arts & Technology

Rationale: Hosting Funds for MS City Championship

Transfer From: 11375 Academic Learning and Support 115 General Education Fund 57940 Miscellaneous Charges 111016 Debate-Critical Thinking 000000 Default Value	Transfer To: 47061 Senn Metropolitan Academy Of Liberal Arts & Technology 115 General Education Fund 57705 Services - Space Rental 111016 Debate-Critical Thinking 000901 Other Gen Ed Funded Programs
--	--

Amount: \$1,000

4. Transfer from Office of Strategic School Support Services to Office of Strategic School Support Services

Rationale: Custodial services for Common Core Academy

Transfer From:	Transfer To:
13740 Office of Strategic School Support Services	13740 Office of Strategic School Support Services
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
51330 Benefits Pointer	54105 Services: Non-technical/Laborer
290001 General Salary S Bkt	254007 Custodial Services
430152 Title I - Office Of Strategic School Support Services	430152 Title I - Office Of Strategic School Support Services

Amount: \$1,000

5. Transfer from Office of Strategic School Support Services to Scott Joplin School

Rationale: Benefits for extended day program.

Transfer From:	Transfer To:
13740 Office of Strategic School Support Services	22281 Scott Joplin School
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
54125 Services - Professional/Administrative	51330 Benefits Pointer
211001 Oth Govt Fd Prog-Attend&Soc Wk	290001 General Salary S Bkt
430152 Title I - Office Of Strategic School Support Services	430152 Title I - Office Of Strategic School Support Services

Amount: \$1,000

6. Transfer from Office of Strategic School Support Services to Brentano Math & Science Academy

Rationale: Benefits for extended day program.

Transfer From:	Transfer To:
13740 Office of Strategic School Support Services	22311 Brentano Math & Science Academy
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
54125 Services - Professional/Administrative	51330 Benefits Pointer
211001 Oth Govt Fd Prog-Attend&Soc Wk	290001 General Salary S Bkt
430152 Title I - Office Of Strategic School Support Services	430152 Title I - Office Of Strategic School Support Services

Amount: \$1,000

7. Transfer from Educational Tools and Technology to Educational Tools and Technology

Rationale: Money to be used for supplies for Battle of the Books

Transfer From:	Transfer To:
10840 Educational Tools and Technology	10840 Educational Tools and Technology
115 General Education Fund	115 General Education Fund
55005 Property - Equipment	53405 Commodities - Supplies
221216 Libraries-Curriculum	221216 Libraries-Curriculum
000000 Default Value	000000 Default Value

Amount: \$1,000

8. Transfer from Academic Learning & Support - City Wide to Lillian R Nicholson Specialty School For Science & Mathem

Rationale: CSI programming transportation

Transfer From:	Transfer To:
11390 Academic Learning & Support - City Wide	22181 Lillian R Nicholson Specialty School For Science & Mathem
324 Miscellaneous Federal & State Block Grants	324 Miscellaneous Federal & State Block Grants
57940 Miscellaneous Charges	54210 Pupil Transportation
119035 Other Instr Purposes Misc	253831 Bus Svc-Field Trips-Reg
442139 21st Century Community Learning Centers 3	442139 21st Century Community Learning Centers 3

Amount: \$1,000

937. Transfer from School Transportation - City Wide to Academic Learning & Support - City Wide

Rationale: Transfer funding to Academic Learning & Support for use within mandated Title I SES program. Funding being removed from transportation due to estimated under spend of allocated funding.

Transfer From:	Transfer To:
11940 School Transportation - City Wide	11390 Academic Learning & Support - City Wide
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
54210 Pupil Transportation	57940 Miscellaneous Charges
255052 General Transportation Svcs	600002 Contingency For Project Expan
430149 Title I - Nclb - Choice Schools / Ses	430149 Title I - Nclb - Choice Schools / Ses

Amount: \$2,484,782

938. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Funds to open PO for Sodexo

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
51300 Regular Position Pointer	54125 Services - Professional/Administrative
290001 General Salary S Bkt	254002 Engineer Services
000000 Default Value	000000 Default Value

Amount: \$2,723,088

939. Transfer from Capital/Operations - City Wide to Ames Middle School

Rationale: Funds Transfer From Award# 2014-438-00-01 To Project# 2014-41111-CSP ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	41111 Ames Middle School
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
253544 Child Award	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$3,816,415

940. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Transfer to cover projected overage in natural gas supply expenses

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
53105 Commodities - Electricity - Purchased	53125 Commodities - Gas - Purchase
254004 Utilities	254004 Utilities
000000 Default Value	000000 Default Value

Amount: \$4,000,000

941. Transfer from Capital/Operations - City Wide to Rachel Carson Elementary School

Rationale: Funds Transfer From Award# 2014-484-00-15 To Project# 2014-22601-EXT ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	22601 Rachel Carson Elementary School
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
009551 Masonary/Windows	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$5,532,036

942. Transfer from Capital/Operations - City Wide to Al Raby High School

Rationale: Funds Transfer From Award# 2014-476-00-01 To Project# 2014-46471-SIP ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46471 Al Raby High School
476 Modern Schools	476 Modern Schools
56310 Capitalized Construction	56310 Capitalized Construction
253544 Child Award	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$14,000,000

943. Transfer from Capital/Operations - City Wide to M. Jean De Lafayette School

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-24121-CSP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Transfer To:

24121 M. Jean De Lafayette School
484 CIP Series 2013BC
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$16,959,060

***[Note: The complete document will be on File in the Office of the Board]**

14-0423-EX2

AUTHORIZE THE ESTABLISHMENT OF AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT LOUIS A. AGASSIZ ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of an International Baccalaureate (IB) Middle Years Programme (MYP) at Louis A. Agassiz Elementary School (Agassiz).

DESCRIPTION: Effective July 1, 2014, Agassiz will begin application for candidacy to be able to offer the IB MYP to students in grades 6-8.

ENROLLMENT: Students residing within Agassiz's attendance boundary are entitled to attend Agassiz, as well as students admitted through the Options for Knowledge process.

CURRICULUM: Agassiz Elementary will provide students with an internationally-focused education beginning at the kindergarten level and culminating with entry into the Middle Years Programme for grades 6 – 8. The IB MYP provides students with an academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually and collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: The Board will open new teaching positions programmed as International Baccalaureate teacher in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

FINANCIAL: An increase to the Department of Magnet, Gifted, and IB budget in the amount \$280,000 is necessary to fund approved IB training for school staff, administration, and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and IB funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2014.

14-0423-EX3

AUTHORIZE THE ESTABLISHMENT OF AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT CHRISTIAN EBINGER ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of an International Baccalaureate (IB) Middle Years Programme (MYP) at Christian Ebinger Elementary School (Ebinger).

DESCRIPTION: Effective July 1, 2014, Ebinger will begin application for candidacy to be able to offer the IB MYP to students in grades 6-8.

ENROLLMENT: Students residing within Ebinger's attendance boundary are entitled to attend Ebinger, as well as students admitted through the Options for Knowledge process.

CURRICULUM: Ebinger Elementary will provide students with an internationally-focused education beginning at the kindergarten level and culminating with entry into the Middle Years Programme for grades 6 – 8. The IB MYP provides students with an academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually and collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: The Board will open new teaching positions programmed as International Baccalaureate teacher in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

FINANCIAL: An increase to the Department of Magnet, Gifted, and IB budget in the amount \$280,000 is necessary to fund approved IB training for school staff, administration, and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and IB funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2014.

14-0423-EX4

AUTHORIZE THE ESTABLISHMENT OF AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT BERNHARD MOOS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of an International Baccalaureate (IB) Middle Years Programme (MYP) at Bernhard Moos Elementary School (Moos).

DESCRIPTION: Effective July 1, 2014, Moos will begin application for candidacy to be able to offer the IB MYP to students in grades 6-8.

ENROLLMENT: Students residing within Moos's attendance boundary are entitled to attend Moos, as well as students admitted through the Options for Knowledge process.

CURRICULUM: Moos Elementary will provide students with an internationally-focused education beginning at the kindergarten level and culminating with entry into the Middle Years Programme for grades 6 – 8. The IB MYP provides students with an academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually and collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: The Board will open new teaching positions programmed as International Baccalaureate teacher in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

FINANCIAL: An increase to the Department of Magnet, Gifted, and IB budget in the amount \$280,000 is necessary to fund approved IB training for school staff, administration, and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and IB funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2014.

14-0423-EX5

AUTHORIZE THE ESTABLISHMENT OF AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT WILLIAM H. SEWARD ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of an International Baccalaureate (IB) Middle Years Programme (MYP) at William H. Seward Elementary School (Seward).

DESCRIPTION: Effective July 1, 2014, Seward will begin application for candidacy to be able to offer the IB MYP to students in grades 6-8.

ENROLLMENT: Students residing within Seward's attendance boundary are entitled to attend Seward as well as students admitted through the Options for Knowledge process.

CURRICULUM: Seward Elementary will provide students with an internationally-focused education beginning at the kindergarten level and culminating with entry into the Middle Years Programme for grades 6 – 8. The IB MYP provides students with an academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually and collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: The Board will open new teaching positions programmed as International Baccalaureate teacher in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

FINANCIAL: An increase to the Department of Magnet, Gifted, and IB budget in the amount \$280,000 is necessary to fund approved IB training for school staff, administration, and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and IB funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2014.

14-0423-EX6

CHANGE THE EDUCATIONAL FOCUS BY EXPANDING THE INTERNATIONAL BACCALAUREATE PROGRAMME SCHOOLWIDE AT HELEN C. PEIRCE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve a change of education focus by expanding the International Baccalaureate (IB) at Helen C. Peirce Elementary School (Peirce).

DESCRIPTION: Effective July 1, 2014, Peirce will begin application for candidacy to be able to offer the IB Primary Years Programme (PYP) to students in grades PreK - 5. Peirce will thus offer the IB curriculum and framework for all students in all grade levels.

ENROLLMENT: Students residing within Peirce's attendance boundary are entitled to attend Peirce, as well as students admitted through the Options for Knowledge process.

CURRICULUM: Peirce Elementary currently has an IB Middle Years Program. An IB PYP at Peirce will provide students with an internationally-focused education beginning with PreK students through 8th grade. The IB PYP focuses on the development of the whole child as an inquirer both in the classroom and in the world outside. Students focus on 6 transdisciplinary themes of global significance explored through a balanced, inquiry based course of study. The program will equip students with the skills to learn and acquire knowledge, individually and collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: The Board will open new teaching positions programmed as International Baccalaureate teacher in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

FINANCIAL: An increase to the Department of Magnet, Gifted, and Talented budget in the amount \$280,000 is necessary to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2014.

14-0423-EX7

AMEND BOARD REPORT 14-0122-EX11

**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CONCEPT SCHOOLS NFP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(HORIZON SCIENCE ACADEMY – CHATHAM CLAY EVANS CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Concept Schools NFP for the operation of Horizon Science Academy – Chatham Charter School, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2014. Approval will be contingent as detailed below. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 1, 2014. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This April 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) correct the legal name of the school operator, (c) change the name of the Horizon Science Academy – Chatham Charter School to Horizon Science Academy Clay Evans Charter School, (d) clarify the expansion of grades at the charter school in years 2-5, (e) increase the at capacity enrollment of the charter school from 725 to 735 students, and (f) authorize the disbursement of one-time incubation and startup funds to Concept Schools NFP for the new charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Concept Schools NFP
2250 E. Devon Avenue Suite 215
Des Plaines, Illinois 60018
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

CHARTER SCHOOL: Horizon Science Academy— ~~Chatham~~ Clay Evans Charter School
8522 S. Lafayette
Chicago, Illinois 60620
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The mission of Horizon Science Academy Clay Evans ~~Chatham~~ Charter School will be to prepare its students for college by creating an effective learning environment of higher standards and expectations with a challenging college preparatory mathematics, science, engineering and technology (STEM) curriculum. The school will implement Concept Schools NFP design, a proven successful, student-centered, and evidenced-based educational design, currently being implemented in thirty charter schools in the Midwest. The main characteristics of Concept design are: 1. Rigorous college preparatory curriculum with a math, science and technology emphasis, 2. Longer school days and extended school year, 3. Small school and class sizes, 4. Personalized education and 5. Data-driven instruction. Horizon Science Academy Clay Evans ~~Chatham~~ Charter School will be located in Chatham at 8522 S. Lafayette. The school will open in the fall 2014 and will serve no more than 450 students in grades K-8. They will expand one grade per year and will grow to serve 725 735 students in grades K-12 at capacity. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

TERM: If approved, the term of the ~~Chicago Education Partnership~~ Concept Schools NFP charter and agreement shall commence July 1, 2014 and end June 30, 2019.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Concept Schools NFP submitting information regarding the identification of principal with a proven track record driving student achievement with similar student populations and a viable permanent facility by April 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Concept Schools NFP in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Concept Schools NFP, and provide a written report regarding compliance with the Letter of Conditions to the Board by May 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In March 2014, Concept Schools NFP submitted requested materials in response to the contingencies for final approval of this proposal. The Board reviewed these materials and determined that Concept Schools NFP met the contingencies stated in the Letter of Conditions. A public hearing on the proposed new school was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the Horizon Science Academy Clay Evans Charter School.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Concept Schools NFP, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Horizon Science Academy Clay Evans Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Concept Schools NFP, the Board will disburse an amount not to exceed \$611,419 in startup funding for Horizon Science Academy Clay Evans Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

14-0423-EX8

AMEND BOARD REPORT 14-0122-EX12

**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CONCEPT SCHOOLS NFP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(HORIZON SCIENCE ACADEMY –CHICAGO LAWN SOUTHWEST CHICAGO CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Concept Schools NFP for the operation of Horizon Science Academy – Chicago Lawn Charter School, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2014. Approval will be contingent as detailed below. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 1, 2014. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This April 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) correct the legal name of the school operator, (c) change the name of the Horizon Science Academy – Chicago Lawn Charter School to Horizon Science Academy Southwest Chicago Charter School, (d) clarify the expansion of grades at the charter school in years 2-5, (e) increase the at capacity enrollment of the charter school from 725 to 735 students, and (f) authorize the disbursement of one-time incubation and startup funds to Concept Schools NFP for the new charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Concept Schools NFP
2250 E. Devon Avenue Suite 215
Des Plaines, Illinois 60018
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

CHARTER SCHOOL: Horizon Science Academy –Chicago Lawn Southwest Chicago Charter School
5401 S. Western Avenue
Chicago, Illinois 60609
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The mission of Horizon Science Academy —Chicago Lawn Southwest Chicago Charter School will be to prepare its students for college by creating an effective learning environment of higher standards and expectations with a challenging college preparatory mathematics, science, engineering and technology (STEM) curriculum. The school will implement Concept Schools NFP design, a proven successful, student-centered, and evidenced-based educational design, currently being implemented in thirty charter schools in the Midwest. The main characteristics of Concept design are: 1. Rigorous college preparatory curriculum with a math, science and technology emphasis, 2. Longer school days and extended school year, 3. Small school and class sizes, 4. Personalized education and 5. Data-driven instruction. Horizon Science Academy —Chicago Lawn Southwest Chicago Charter School will be located in Chicago Lawn at a 5401 S. Western Avenue. The school will open in the fall 2014 and will serve no more than 450 students in grades K-8. They will expand one grade per year and will grow to serve 725 735 students in grades K-12 at capacity. A community meeting and a public hearing on charter school submissions submitted in 2013 were held on December 16, 2013 and January 7, 2014, respectively.

TERM: If approved, the term of the Concept Schools NFP charter and agreement shall commence July 1, 2014 and end June 30, 2019.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Concept Schools NFP submitting information regarding the identification of principal with a proven track record driving student achievement with similar student populations, partnerships in Chicago Lawn, and a viable permanent facility by April 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Concept Schools NFP in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Concept Schools NFP, and provide a written report regarding compliance with the Letter of Conditions to the Board by May 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In March 2014, Concept Schools NFP submitted requested materials in response to the contingencies for final approval of this proposal. The Board reviewed these materials and determined that Concept Schools NFP met the contingencies stated in the Letter of Conditions. A public hearing on the proposed new school was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the Horizon Science Academy Southwest Chicago Charter School.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Concept Schools NFP, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Horizon Science Academy Southwest Chicago Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Concept Schools NFP, the Board will disburse an amount not to exceed \$611,419 in startup funding for Horizon Science Academy Southwest Chicago Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

14-0423-EX9

**AMEND BOARD REPORT 14-0226-EX9
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2014 amendment is necessary to (a) authorize the final approval of the Noble Street Charter School – Noble Exeter Academy Campus proposal opening in the fall of 2014, (b) change the name of the Noble Street Charter School – Noble Exeter Academy Campus to the Noble Street Charter School – The Noble Academy Campus, (c) identify the independent facility located at 17 N. State Street as the temporary location of Noble Street Charter School – The Noble Academy Campus, (d) authorize the disbursement of one-time incubation and startup funds to Noble Network of Charter Schools for the new charter campuses opening in the fall of 2014, (e) approve the at capacity enrollment of 900 students at the Noble Street Charter School – The Noble Academy Campus and (f) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus by 125 students to 1000 students, thus increasing the overall at capacity enrollment of the charter school from 12,975 to 14,000 in the fall of 2014.

This April 2014 amendment is also necessary to approve the name changes of (a) the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) the Noble Street Charter School – Orange Campus to the Noble Street Charter School – Baker College Prep, (c) the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep and (d) the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Noble Network of Charter Schools
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

CHARTER SCHOOL: Noble Street Charter School
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter and Charter School Agreement were then renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2014 (authorized by Board Report 08-1217-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0325-EX14: Approved the location for the Chicago Bulls College Prep Campus at 2040 W. Adams.

- Board Report 09-0422-EX3: Approved the location for the Bain NUSH Grammar School Campus at 1454 W. Superior. Also approved an increase in the first year enrollment of the Chicago Bulls College Prep Campus from 200 seats to 230 seats and an increase in the first year enrollment of the Muchin College Prep Campus from 200 seats to 280 seats.
- Board Report 09-0826-EX10: Approved the withdrawal of the Bain NUSH Grammar School Campus and decrease in the overall at capacity enrollment of the charter school by 600 students to 5,396 students. Also corrected the address of the Golder College Prep Campus to 1454 W. Superior.
- Board Report 09-1123-EX9: Approved the establishment of a new campus – Englewood Campus-in the fall of 2010 to be located at 6350 S. Stewart and an increase in the overall at capacity enrollment of the charter school by 600 students to 5,996 students. Also approved the withdrawal of the Osborn College Prep Campus.
- Board Report 10-0428-EX3: Approved an increase in the at capacity enrollment of the Pritzker College Prep Campus from 599 students to 750 students and an increase in the overall at capacity enrollment of the charter school by 151 students to 6,147 students in the fall of 2010.
- Board Report 10-0922-EX3: Approved changing the name of the Englewood Campus to the John and Eunice Johnson College Prep Campus.
- Board Report 11-0126-EX8: Approved the addition of grades 6 through 8 to the Gary Comer College Prep Campus and an increase in the at capacity enrollment at Gary Comer College Prep Campus from 600 students to 800 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 6,347 students in the fall of 2011. Also approved an increase in the at capacity enrollment at UIC College Prep Campus from 600 students to 900 students and an increase in the at capacity enrollment at Chicago Bulls Campus College Prep from 600 students to 1000 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 600 students to 850 students. Thus, the overall at capacity enrollment of the charter school increased by 950 students to 7,297 students in the fall of 2011.
- Board Report 11-1214-EX3: Approved the establishment of two new high school campuses to open in the fall of 2012 at locations to be determined and an increase in the overall at capacity enrollment of the charter school by 1,800 students to 9,097 students in the fall of 2012. Also approved the establishment of two new high school campuses to open in the fall of 2013 at locations to be determined and an increase in the overall at capacity enrollment of the charter school will increase by 1,800 to 10,897 students in the fall of 2013.
- Board Report 12-0328-EX7: Approved the location of the Silver Campus which opened in the fall of 2012. Also approved the location of the Purple Campus which opened in the fall of 2012 at 931 S. Homan. Also approved an increase in the at capacity enrollment at the Chicago Bulls College Prep Campus from 1,000 to 1,150 students and an increase in the at capacity enrollment at the Gary Comer College Prep Campus from 800 to 900 students. Also approved an increase in the at capacity enrollment at the John and Eunice Johnson College Prep Campus from 600 to 800 students and an increase in the at capacity enrollment at the Pritzker College Prep Campus from 750 to 800 students. Also approved an increase in the at capacity enrollment at the Noble Campus from 600 to 650 students. Thus, the overall at capacity enrollment for the charter school increased by 550 students to 11,447 students in the fall of 2012.
- Board Report 13-0424-EX6: Approved an increase in the at capacity enrollment at Noble Golder College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at John and Eunice Johnson College Prep Campus from 800 to 850 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 850 to 900 students and an increase in the at capacity enrollment at Pritzker College Prep Campus from 800 to 875 students. Also approved an increase in the at capacity enrollment at Rauner College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at Rowe-Clark Math & Science Academy from 599 to 650 students. Thus, the overall at capacity enrollment of the charter school increased by 328 to 11,775 students in the fall of 2013. Also corrected the address of the Gary Comer College Prep Campus address to 7131 S. South Chicago Avenue.
- Board Report 13-0522-EX103: Approved the location of the Crimson Campus which opened in the fall of 2013 at 821 E. 103rd Street. Also approved the location of the Orange Campus which opened in the fall of 2013 at 2710 E. 89th Street. Also approved the relocation of grades 6 through 8 of the Gary Comer College Prep Campus to at 1010 E. 72nd Street.
- Board Report 14-0122-EX8: Approved an increase in the at capacity enrollment at Gary Comer College Prep Campus from 900 to 1200 students and an increase in the overall at capacity enrollment of the charter school by 300 to 12,075 students in the fall of 2013. Also approved the establishment of a high school campus - ITW David Speer Academy Campus – at a temporary location at 2456 N. Mango Avenue in the fall of 2014 and a permanent location at 5321 W. Grand Avenue starting in the fall of 2015. Also approved an at capacity enrollment at ITW David Speer Academy Campus of 900 students, thus increasing the overall at capacity enrollment of the charter school from 12,075 to 12,975 students in the fall of 2014.

CHARTER RENEWAL PROPOSAL: Noble Network of Charter Schools submitted a renewal proposal on September 3, 2013 to continue the operation of the Noble Street Charter School (Noble) under a unified mission, including commitments to operate the fifteen (15) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The charter school shall serve grades 6 through 12 with a maximum enrollment of 12,975 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

Campus Name	Year Opened	Address	At Capacity Grades	2013 – 2014 Enrollment	At Capacity Enrollment
Noble	1999	1010 N. Noble Street	9-12	602	650
Pritzker College Prep	2006	4131 W. Cortland Street	9-12	858	875-1000
Rauner College Prep	2006	1337 W. Ohio Street	9-12	640	650
Golder College Prep	2007	1454 W. Superior Street	9-12	635	650
Rowe-Clark Math & Science Academy	2007	3645 W. Chicago Avenue	9-12	650	650
UIC College Prep	2008	1231 S. Damen Avenue	9-12	851	900
Gary Comer College Prep	2008	7131 S. South Chicago Avenue & 1010 E. 72 nd Street	6-12	900	1200
Chicago Bulls College Prep	2009	2040 W. Adams Street	9-12	1079	1150
Muchin College Prep	2009	1 N. State Street	9-12	886	900
John and Eunice Johnson College Prep	2010	6350 S. Stewart Avenue	9-12	773	850
Silver-Hansberry College Prep	2012	8710-56 S. Aberdeen Street	9-12	498	900
Purple-DRW College Prep	2012	931 S. Homan Avenue	9-12	431	900
Crimson-Butler College Prep	2013	821 E. 103 rd Street	9-12	102	900
Orange-Baker College Prep	2013	2710 E. 89 th Street	9-12	105	900
ITW David Speer Academy	2014	2456 N. Mango Avenue (in 14-15 only) 5321 W. Grand Avenue	9-12	270 (in 14 – 15)	900
The Noble Academy	2014	17 N. State Street (temporary facility)	9-12	230 (in 14 - 15)	900

In March 2014, Noble Network of Charter Schools submitted requested materials in response to the contingencies for final approval of the proposal for the Noble Street Charter School – Noble Exeter Academy Campus which will now be known as The Noble Academy Campus. The Board reviewed these materials and determined that Noble Network of Charter Schools met the contingencies stated in the Letter of Conditions.

The Noble Academy Campus is proposed to open in the fall of 2014 in a temporary location at 17 N. State Street and will serve 230 students in grade 9. In successive years, that campus will grow one grade at a time, until reaching a capacity of 900 students in grades 9-12.

In February 2014, Noble Network of Charter Schools submitted a material modification requesting to increase the at capacity enrollment of the Noble Street Charter School - Pritzker College Prep by 125 to 1000 students, effective fall of 2014, thereby further increasing the overall at capacity enrollment of the charter school to 14,000 in the fall of 2014.

In February 2014, Noble Network of Charter Schools also submitted a material modification requesting to (a) change the name of the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) change the name of the Noble Street Charter School - Orange Campus to the Noble Street Charter School – Baker College Prep, (c) change the name of the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep, and (d) change the name of the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep.

A public hearing on the proposed new high school campus and the proposed name and enrollment changes was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools within the Office of Innovation and Incubation conducted a comprehensive evaluation of Noble's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial analysis, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on February 19, 2014 for all charter schools going through renewals to receive public comments, including Noble. The committee recommends that, based on the school's academic performance and on other accountability criteria, as well as the school's demonstration of intent to satisfy the below "Additional Terms and Conditions", Noble be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Noble's charter and agreement is being extended for a five (5) year term commencing July 1, 2014 and ending June 30, 2019.

ADDITIONAL TERMS AND CONDITIONS: One additional term and condition which is included as an attachment to the Charter School Agreement with Noble Network of Charter Schools is as follows:

- By July 1 of every year of this Agreement, the Charter School shall submit to I&I the materials to be used for the upcoming academic year's student application, enrollment process and lottery, and school admission requirements.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the ITW David Speer Academy Campus and The Noble Academy Campus.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of The Noble Academy proposal and submission of an Incubation Budget Plan by the Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$320,000 in incubation funding for the Noble Street Charter School – ITW David Speer Academy and the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$523,939 in startup funding for the Noble Street Charter School – ITW David Speer Academy Campus and an amount not to exceed \$481,219 in startup funding for the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

14-0423-EX10

AUTHORIZE THE ESTABLISHMENT OF A CHARTER SCHOOL OVERLAY BOUNDARY FOR NOBLE-ITW DAVID SPEER ACADEMY CAMPUS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Establish the charter school overlay boundary for the Noble-ITW David Speer Academy Campus ("Noble-ITW"), authorized to open Fall 2014 to be located temporarily at 2456 North Mango Avenue and permanently at 5321 West Grand, in order to better serve low-income and at-risk students residing within the proposed charter boundary.

A public hearing was held on April 14, 2014 to receive public comment at the Office of the Board of the City of Chicago located at 125 South Clark Street on the 5th floor in the Board Chambers.

DESCRIPTION:

Effective July 1, 2014, establish the charter school overlay boundary for Noble-ITW, located temporarily at 2456 North Mango Avenue and permanently at 5321 West Grand.

Section 27A-4(d) of the Illinois Charter Schools Law authorizes the Board to designate attendance boundaries for certain charter schools to relieve overcrowding or to better serve low-income and at-risk students. Students residing within the charter overlay boundary of Noble-ITW will be given priority for enrollment after returning students and siblings but will not be required to attend the charter school. Students who do not wish to attend Noble-ITW will be eligible to enroll at their neighborhood attendance boundary school based on the student's home address of record.

Establish the Charter School Overlay Boundary for the Noble-ITW High School Campus

Beginning at the Des Plaines River and Higgins Road
East and North along the City Limits to Devon and Pulaski Road
South to Chicago Avenue
West to Harlem Avenue
North to Wellington Avenue
West to Oriole Avenue
North to Belmont Avenue
West to the Des Plaines River
North to the Starting Point

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: No additional cost to the Chicago Public Schools

PERSONNEL IMPLICATIONS: Not applicable.

14-0423-EX12

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT DVORAK TECHNOLOGY ACADEMY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Dvorak Technology Academy (School ID 610254) ("Dvorak") at a cost not to exceed \$300,000 with supplemental compensation on a per-pupil basis of \$420 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Network Support
125 South Clark Street, 4th Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little, Chief Officer of Networks

PUBLIC HEARING: On or about March 21, 2014, the Chief Executive Officer proposed the reconstitution of Dvorak. A public hearing on the proposed reconstitution of Dvorak and the selection of AUSL to provide school turnaround services at Dvorak was held on April 9, 2014. The April 9th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence May 1, 2014 and shall end June 30, 2019 unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Dvorak which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Dvorak;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Dvorak who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Dvorak employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Network Support regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at McNair. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000 less the funds expended by CPS related to the costs of the planning positions at Dvorak and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420 for the operation of Dvorak with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Network Support: \$300,000 Fiscal Year: 2015

Budget Classification: 11116-115-54105-231002-000000

13615-115-54105-231002-000000

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 547 students in 2014-15 (FY15) will be approximately \$229,740. The financial implications will be addressed during the development of the FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Dr. Azcoitia abstained on Board Report 14-0423-EX12.

14-0423-EX14

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT WALTER Q. GRESHAM ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Walter Q. Gresham Elementary School (School ID 609955) ("Gresham") at a cost not to exceed \$300,000 with supplemental compensation on a per-pupil basis of \$420 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Network Support
125 South Clark Street, 4th Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little, Chief Officer of Networks

PUBLIC HEARING: On or about March 21, 2014, the Chief Executive Officer proposed the reconstitution of Gresham. A public hearing on the proposed reconstitution of Gresham and the selection of AUSL to provide school turnaround services at Gresham was held on April 9, 2014. The April 9th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence May 1, 2014 and shall end June 30, 2019 unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Gresham which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Gresham;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Gresham who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Gresham employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Network Support regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Gresham. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000 less the funds expended by CPS related to the costs of the planning positions at Gresham and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420 for the operation of Gresham with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Network Support: \$300,000 Fiscal Year: 2015

Budget Classification: 11116-115-54105-231002-000000

13615-115-54105-231002-000000

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 318 students in 2014-15 (FY15) will be approximately \$133,560. The financial implications will be addressed during the development of the FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Dr. Azcoitia abstained on Board Report 14-0423-EX14.

14-0423-EX16

APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT RONALD E. MCNAIR ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Ronald E. McNair Elementary School (School ID 610282) ("McNair") at a cost not to exceed \$300,000 with supplemental compensation on a per-pupil basis of \$420 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Network Support
125 South Clark Street, 4th Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little, Chief Officer of Networks

PUBLIC HEARING: On or about March 21, 2014, the Chief Executive Officer proposed the reconstitution of McNair. A public hearing on the proposed reconstitution of McNair and the selection of AUSL to provide school turnaround services at McNair was held on April 9, 2014. The April 9th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence May 1, 2014 and shall end June 30, 2019 unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at McNair which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at McNair;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at McNair who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for McNair employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Network Support regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at McNair. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from \$300,000 less the funds expended by CPS related to the costs of the planning positions at McNair and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420 for the operation of McNair with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Network Support: \$300,000 Fiscal Year: 2015

Budget Classification: 11116-115-54105-231002-000000

13615-115-54105-231002-000000

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 382 students in 2014-15 (FY15) will be approximately \$160,440. The financial implications will be addressed during the development of the FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Dr. Azcoitia abstained on Board Report 14-0423-EX16.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yeas: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Board Reports 14-0423-EX1 through 14-0423-EX10, 14-0423-EX12, 14-0423-EX14 and 14-0423-EX16, with the noted abstentions, adopted.

14-0423-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP for representation in employee benefits and compensation plans, technology matters, district wide initiatives, federal and state audit requirements and various other transactional matters. Additional authorization for the firm's services is requested in the amount of \$150,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0423-AR1.

14-0423-OP1

**AUTHORIZE THE RENEWAL OF THE LEASE AGREEMENT WITH BETH SHALOM B'NAI ZAKEN
AT 6601 S KEDZIE AVE FOR USE BY BARBARA VICK PRE-K**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease with Beth Shalom B'Nai Zaken for space located at 6601 S Kedzie Ave for use by Barbara Vick Pre-K. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Beth Shalom B'Nai Zaken Ethiopian Hebrew Congregation
6601 S Kedzie Ave
Chicago, IL 60629
Contact: Rabbi Capers C. Funnye, Jr.
Phone: 773.476.2924

TENANT: Board of Education of the City of Chicago

PREMISES: The building and grounds at 6610 S Kedzie Ave consisting of eight classrooms: 400, 401, 402, 403, 404, 405, 407, and 410; dining area, gymnasium, and office (9,316 square feet). Use of the parking lot adjacent to the building is also included.

USE: Pre-k classrooms for Vick Village.

ORIGINAL TERM: The original term (authorized by Board Report 04-0728-OP7) was for a term commencing August 1, 2004 and ending June 30, 2009. The lease was subsequently renewed (authorized by Board Report 09-0422-OP2) for a term commencing August 1, 2009 and ending June 30, 2014.

RENEWAL TERM: The term of the lease agreement shall commence on July 1, 2014 and ends June 30, 2019.

TERMINATION: CPS shall have the right to terminate the lease upon 60 days notice.

BASE RENT: The base rent for the Premises shall be \$97,980 annually (\$10.50 psf) for the 5 year renewal term.

ADDITIONAL RENT: CPS shall reimburse Landlord gas service. Gas is estimated to be \$24,000 per year.

MAINTENANCE: Landlord shall be responsible for all maintenance with the exception of janitorial services, which shall be the responsibility of CPS.

UTILITIES: Landlord shall be responsible for all utilities except for gas, which shall be the responsibility of CPS.

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Facilities Officer to execute any and all ancillary documents related to the license agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 5-year term is **\$609,900**

Charge to Unit 11910, Fund 230 or 362:

FY15-FY20 \$121,980*

*Amounts include estimated gas utility

FY15 – FY20 funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-OP2

AUTHORIZE THE RENEWAL OF THE LEASE AGREEMENT WITH FIRSTSTAR BANK N.A. F/K/A FIRST COLONIAL TRUST COMPANY AT 4652 SOUTH BISHOP ST FOR HAMLINE PRE-K

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease with Firststar Bank N.A., f/k/a First Colonial Trust Company, as trustee w/t/a known as Trust # 1-5301 dated January 5, 1995 (Samy Hammad) for space located at 4652 S Bishop St. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Firstar Bank N.A.
 F/N/A/ First Colonial Trust Company as Trust #1-5301
 2 Shelburn Drive
 Oak brook, IL 60523
 Contact: Samy Hammad
 Phone: (630)915-9125
 Email: shammad@msn.com

TENANT: Board of Education of the City of Chicago

PREMISES: 4652 South Bishop Street, consisting of approximately 7,900 rentable square feet. Use of parking lot is also included.

USE: Pre-K classrooms for Hamline Elementary School.

ORIGINAL TERM: The original term (authorized by Board Report 04-0526-OP2) was for a term commencing May 1, 2004 and ending April 30, 2014.

RENEWAL TERM: The term of the lease shall commence on May 1, 2014 and ends June 30, 2017.

RENT: The base rent shall be \$107,257 annually (\$13.50 psf) for the 3-year renewal term.

<u>Year</u>	<u>Annual Rent</u>
Year 1	\$107,257
Year 2	\$107,257
Year 3*	\$125,133

*Term extended for two months to finish out school year **Total: \$339,647**

ADDITIONAL RENT: CPS shall be responsible for any real estate taxes assessed to the property. The taxes are estimated to be \$34,000 per year.

MAINTENANCE: CPS shall be responsible for routine maintenance including maintenance of the roof and roof equipment. CPS is responsible for all snow removal. Landlord shall be responsible for maintenance of repairs of structural portions of the premises including walls, concrete floors, roof structure, mason work, downspouts, beams, columns, and structural plumbing.

UTILITIES: CPS shall be responsible for utilities.

INSURANCE/DEMURNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Facilities Officer to execute any and all ancillary documents related to the license agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 3 year term is **\$441,647**

Charge to Unit 11910, Fund 230 or 362:

FY14 \$17,876

FY15-FY17 \$141,257*

*Figures include annual estimated tax amount

FY15 – FY17 funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0423-OP2.

14-0423-OP3

**AUTHORIZE THE RENEWAL OF THE LEASE AGREEMENT WITH
KLAIRMONT ENTERPRISES, INC. BY ITS AGENT IMPERIAL REALTY CO.
AT 4632, 4634, 4638 W DIVERSEY PKWY FOR USE BY BARRY, FALCONER, AND GRAY PRE-K**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease with Klairmont Enterprises, Inc. by its agent Imperial Realty Co. for space located at 4632, 4634, 4638 W Diversey Pky for use by Barry, Falconer, and Gray Elementary Schools Pre-K programs. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Klairmont Enterprises, Inc. by its agent
Imperial Realty Co.
4747 W. Peterson
Chicago, IL 60646
Contact: Bob Klairmont
Phone: (773)736-6446
Email: bobklairmont@imperialrealtyco.com

TENANT: Board of Education of the City of Chicago

PREMISES: 4632, 4634 and 4638 W Diversey Pkwy, total of (14,200 square feet). Use of the parking lot adjacent to the building is also included.

USE: Pre-K classrooms for Barry, Falconer, Gray Elementary and an office space for Early Childhood.

ORIGINAL TERM: The original term (authorized by Board Report 06-0222-OP1) was for a term commencing July 1, 2006 and ending June 30, 2009. The lease was subsequently renewed (authorized by Board Report 09-0325-OP1) for a term commencing July 1, 2009 and ending June 30, 2014.

RENEWAL TERM: The term of the lease shall commence on July 1, 2014 and ends June 30, 2019.

BASE RENT: During Year 1 of the renewal term, the Board shall pay a monthly base rent of \$20 per square foot plus actual operating expenses, estimated at \$75,000 annually. Beginning Year 2, the base rent shall increase annually at a rate of \$0.50 per square foot

<u>Year</u>	<u>Base Rent (psf)</u>	<u>Annual Rent*</u>
Year 1 (2015)	\$20.00	\$359,000
Year 2 (2016)	\$20.50	\$366,100
Year 3 (2017)	\$21.00	\$373,200
Year 4 (2018)	\$21.50	\$380,300
Year 5 (2019)	\$22.00	\$394,500

*Includes operating expenses

Total: \$1,873,100

ADDITIONAL RENT: CPS shall reimburse the landlord for additional rent and shall be estimated at \$75,000 annually.

MAINTENANCE: CPS shall be responsible for all routine maintenance to the premises.

UTILITIES: CPS shall be responsible for all utilities.

INSURANCE/DEMNIIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Facilities Officer to execute any and all ancillary documents related to the license agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 5-year term is **\$1,873,100**

Charge to Unit 11910, Fund 230 or 362:

FY15	\$359,000
FY16	\$366,100
FY17	\$373,200
FY18	\$380,300
FY19	\$394,500

FY15 – FY19 funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-OP4

**AUTHORIZE THE RENEWAL OF THE LEASE AGREEMENT WITH IVER JOHNSON
AT 4207-09 W IRVING PARK RD FOR USE BY BELDING PRE-K**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease with Iver Johnson for space located at 4207-09 W Irving Park Rd for use by Early Childhood, for Belding Elementary Pre-K. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Iver Johnson
5304 N. Milwaukee
Chicago, IL 60630
Contact: Iver Johnson
Phone: 773.510.2774
Email: iver2@me.com

TENANT: Board of Education of the City of Chicago

PREMISES: The building at 4207-09 W Irving Park Rd (4,600 square feet). Use of the parking lot adjacent to the building is also included.

USE: Pre-K classrooms for Belding Elementary School.

ORIGINAL TERM: The original term (authorized by Board Report 03-0527-OP1) was for a term commencing August 1, 2002 and ending July 31, 2005. The lease was subsequently renewed (authorized by COO Report 05-0505-COO33) for a term commencing August 1, 2005 and ending July 31, 2006. The lease was subsequently renewed (authorized by Board Report 06-0125-OP1) for a term commencing August 1, 2006 and ending July 31, 2009. The lease was subsequently renewed (authorized by Board Report 09-0422-OP4) for a term commencing August 1, 2009 and ending July 31, 2014.

RENEWAL TERM: The term of the lease agreement shall commence on August 1, 2014 and ends June 30, 2019.

TERMINATION: CPS shall have the right to terminate the lease upon 60 days notice.

BASE RENT: The base rent shall be \$68,770.40 annually (\$14.95 psf) for the 4-year and 11-month renewal term.

ADDITIONAL RENT: CPS shall reimburse Landlord for the taxes. Taxes are estimated at \$20,000 per year.

MAINTENANCE: CPS is responsible for all normal maintenance and janitorial services for the Premises.

UTILITIES: CPS shall be responsible for all utilities.

INSURANCE/DEMNIIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Facilities Officer to execute any and all ancillary documents related to the license agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 5-year term is \$443,850

Charge to Unit 11910, Fund 230 or 362:

FY15-FY19	\$88,770*
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*Amount includes estimated tax

FY15 – FY19 funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-OP5

**AUTHORIZE THE ACCEPTANCE OF TITLE AND POSSESSION OF FOUR (4) LOTS
ON THE NORTHEAST CORNER OF PULASKI AND GRENSHAW FROM THE CITY OF CHICAGO
FOR USE BY FRAZIER PROSPECTIVE IB MAGNET ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of title and possession of four (4) lots on the northeast corner of Pulaski & Greshaw (the "Property" as further described below) from the City of Chicago for use by Frazier Prospective IB Magnet Elementary School. The Property is currently unimproved vacant land. Information pertinent to the conveyance is as follows:

GRANTOR: City of Chicago
An Illinois Municipal Corporation
121 North LaSalle Street
Chicago, IL 60602

PROPERTY: Four (4) lots on the northeast corner of South Pulaski Road and West Greshaw Street. The Property is currently unimproved vacant land of 11,458 square feet. The legal description and PIN for each lot is described on the attached Exhibit A.

PURCHASE PRICE: \$1.00

PURPOSE/USE: The Property is currently unimproved vacant land and will be used by Frazier Prospective IB Magnet Elementary School as an artificial turf field and playground. Frazier Prospective is located at 4027 West Greshaw Street (the southwest corner of South Pulaski Road and West Greshaw Street).

AUTHORIZATION: Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting and acquiring title and taking possession of the property from the City of Chicago.

AFFIRMATIVE ACTION: Exempt.

LCS REVIEW: Local School Council review is not applicable to this report.

FINANCIAL: Charge to Operations Department: \$1.00

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

LEGAL DESCRIPTIONS

LOT 6 IN ALONZO G. FISHER'S SUBDIVISION OF LOT 1 IN BLOCK 8 OF CIRCUIT COURT PARTITION, BEING A SUBDIVISION OF THE WEST ¼ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Commonly known as: 1115 S. Pulaski Road in Chicago, Illinois

PIN: 16-14-323-006

LOT 7 IN ALONZO G. FISHER'S SUBDIVISION OF LOT 1 IN BLOCK 8 IN CIRCUIT COURT PARTITION, BEING A SUBDIVISION OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Commonly known as: 1117 S. Pulaski Road in Chicago, Illinois

PIN: 16-14-323-007

LOT 8 IN ALONZO G. FISHER'S SUBDIVISION OF LOT 1 IN BLOCK 8 IN CIRCUIT COURT PARTITION, BEING A SUBDIVISION OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Commonly known as: 1121 S. Pulaski Road in Chicago, Illinois

PIN: 16-14-323-008

LOT 2 IN THE SUBDIVISION OF LOTS 9 & 10 IN ALONZO G. FISHER'S SUBDIVISION OF LOT 1 IN BLOCK 8 IN CIRCUIT COURT PARTITION, BEING A SUBDIVISION OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Commonly known as: 3952 W. Grenshaw Avenue in Chicago, Illinois

PIN: 16-14-323-010

Vice President Ruiz abstained on Board Report 14-0423-OP5.

14-0423-PR1

AUTHORIZE FIRST RENEWAL AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH AND THE CHILDREN'S AID SOCIETY FOR COMMUNITY SCHOOLS INITIATIVE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with American Institutes for Research and The Children's Aid Society to provide planning, research, development services, and evaluation services for the CPS Community Schools Initiative (CSI) to the Office of College and Career Success: Student Support and Engagement (formerly Academic Learning Supports) at a total cost for the option period not to exceed \$500,000.00. The 21st Century Community Learning Centers Program Grant is a competitive grant that is awarded by Illinois State Board of Education on a year-by-year basis. Written renewal agreements for Consultants' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Consultant prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH IN
THE BEHAVIORAL SCIENCES DBA AMERICAN
INSTITUTE FOR RESEARCH (AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007
Neil Naftzer
202 403-5000
- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET, ROOM 100
NEW YORK, NY 10010
Jane Quinn
646 867-6661

USER INFORMATION:

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Ray, Miss Adeline O
773-553-1766

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 11-0525-PR39) in the amount of \$1,500,000 are for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having 2 options to renew for 1 year terms. The original agreements were awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of each agreement is being renewed for 1 year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Consultants will continue providing planning, research, development, and evaluation services to CPS Community Schools Initiative, as well as directly to school partnerships participating in the CPS Community Schools Initiative as further described below.

DELIVERABLES:

Consultants will continue to provide the following services to CPS CSI staff, as well as to schools participating in the CPS Community Schools Initiative:

Task 1: Meet with CPS CSI staff to outline a plan of action that may include on-site consultations, observations, and application of various tools to help CSI staff provide effective monitoring and oversight of the program, help inform each school partnerships' continuous improvement efforts, and communicate progress and success. Consultants will provide technical assistance to sustain capacity-building activities, as well as intensive planning and implementation support services and coaching.

Task 2: Plan and convene training sessions for CPS CSI Community School partnerships in conjunction with CPS CSI staff. The training sessions will be in a format developed collaboratively with CPS CSI to bring needed resources, best practices, professional development topics, and networking opportunities. The consultants will prepare a written evaluation and provide a summary to CPS CSI staff at the conclusion of the school year.

Task 3: All CPS Community School sites will be eligible for on-site technical assistance. Consultants will develop technical assistance plans and monitor needs of the Community Schools Initiative and selected sites, including:

1. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary;
2. Understanding the goals of the CPS Community Schools Initiative;
3. Working with their Community School Advisory Committee;
4. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
5. Presenting the vision of a community school, what role this strategy can play in total school reform, how to take the first steps in transforming schools, sustaining programs and supportive systems, as well as all program components.

Task 4: Utilizing the CPS CSI-developed Implementation and Sustainability Process Strategy (ISPS) as a platform for supporting evaluation efforts associated with the Initiative, the consultants will address the following five primary evaluation questions through their work:

- a. What steps can be taken to measure how well schools are implementing each facet of the CPS CSI ISPS framework?
- b. How accurately does the CPS CSI ISPS capture the implementation and sustainability of the CPS CSI Community School Model across a range of schools?
- c. What is the relationship between how well schools implement the CPS CSI ISPS framework and student achievement and behavioral outcomes, school-level conditions for learning, parent involvement and engagement in student learning, and neighborhood and community outcomes?
- d. How can steps be taken to create levels of implementation for each step/factor included in the CPS CSI ISPS to further develop the strategy into a rubric to be used by schools and CPS CSI staff?
- e. How can schools best use the CPS CSI ISPS in advancing their own practice?

Task 5: Working with CPS CSI staff, the consultants will set evaluation goals and determine what data, qualitative and quantitative, should be collected throughout the project and how best to collect this data. The consultants will then develop data collection tools, work with the CPS CSI team to administer tools, and work with the CPS CSI team to analyze the data.

OUTCOMES:

Consultants' services will contribute to CPS's CSI's continuous development and improvement efforts in: monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school partnerships in the initiative.

COMPENSATION:

Consultants shall be paid during this first option period, upon invoicing and upon receipt of deliverables as identified in each agreement. The total compensation for both Consultants shall not exceed \$500,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 324

Office of College and Career Success: Student Support and Engagement, 11375

\$500,000.00, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0423-PR1.

14-0423-PR2

AUTHORIZE A NEW AGREEMENT WITH THE CHICAGO DEBATE COMMISSION FOR SERVICES FOR THE CHICAGO DEBATE LEAGUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with Chicago Debate Commission to provide the development of curriculum, technical services and professional development to the Department of Student Support and Engagement at a total cost not to exceed \$381,000.00 (\$127,000.00 per year). Vendor was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 29954
CHICAGO DEBATE COMMISSION
200 S. MICHIGAN AVE., STE 1040
CHICAGO, IL 60604
Leslie Lynn
312 300-3443

USER INFORMATION :

Contact: 11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Nelson, Miss Sylvia A

773-553-3593

TERM:

The term of this agreement shall commence on July 1, 2014, and shall end June 30, 2017. The Board has a current agreement with the CDC (authorized by Board Report 13-0626-PR8) which ends July 30, 2014. The new agreement authorized herein shall include language stating that the prior agreement shall terminate simultaneously upon execution of the new agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The Chicago Debate Commission (CDC) in partnership with CPS will provide the CPS Office of College and Career Success, Department of Academic Learning and Supports with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate materials, student and coach professional development, supplies and will secure tournament judges. CDC will serve approximately 50 CPS high schools and 12 CPS elementary schools, serving approximately 1,500 students. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills.

The Chicago Debate Commission provides support in each of the following "service categories":

Chicago Middle School Debate League (CMSDL) Technical Consultants;
High School Debate League (CDL) Technical Consultants;
Technical Administrative Consultants;
High School Debate Judges;
Middle School Debate Judges;
High School Tournament Meals;
Tournament Awards; and
Executive Management Support.

DELIVERABLES:

Chicago Middle School Debate League (CMSDL) Technical Consultants:
The CDC will provide four consultants to the CMSDL during the FY15, FY16 and FY17 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Technical Consultants:
The CDC will provide six consultants to the CDL during the FY15, FY16 and FY17 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Judges:
The CDL Program requires paid judges for 20 tournament days. The CDL requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges:
The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 28 middle school judges per tournament day.

Tournament Meals:
The CDC provides meals at two Tournaments in the 2014-2015, 2015-2016 and 2016-2017 debate season. The CDC provides 625 meals. The events are at the discretion of the Office of College and Career Success, Department of Student Support and Engagement.

High School Tournament Awards:
The CDC provides awards throughout the debate season.

Executive Management Support:
The CDC provides overall executive management for both Middle School and High School Debate for the support for the Chicago Debate League, which is co-leadership of the CDL with CPS, as it relates to working with network chiefs, principals, and external partners (e.g., universities) year-round to communicate, advocate, and solicit support and involvement among key stakeholders and constituents.

CDC services in this area are definable as follows:
Consultation and coordination with the Office of College and Career Success;
Principal outreach, updating, problem-solving, and reporting;

Communication and advocacy for the Chicago Debate League within and outside of the CPS school system;
External partner cultivation, engagement, and relationship-building;
Development and implementation of participation increase strategy;
Data Gathering, Assessment and Evaluation of all CDL Activities.

OUTCOMES:

Vendor's services will result in the successful implementation of the Chicago Middle School Debate League and the Chicago Debate League season offered through the Office of College and Career Success this school year. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid \$127,000.00 per year in accordance with the services outlined in the agreement; total amount not to exceed \$381,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Office of College and Careers Success, 11375

\$127,000.00 FY15, \$127,000.00 FY16, \$127,000.00 FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-PR3

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$33,330,853.03 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$400,891.21 as listed in the attached April Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482

will be used for all Change Orders (April Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
April 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	A	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Al Raby School	WRIGHT & COMPANY	2692010	BID	\$ 13,304,000.00	3/7/2014	1/15/2014	2014	AA	53	0	0	0	21	Provide the following CTE Program requirements: 2-Classroom size Engineering and 1 Computer Lab; 1.5-Classroom size Mock Courtroom and 1 Classroom with laptop computers; 2-Classroom space for TV Studio, Computer Lab, and Control and Sound Room; 4-Classroom space for Culinary Lab, Growing Lab, and Computer Lab. Facility requirements: Envelope work (tuckpoint walls 30%, re-build walls 10%, rod out drains and repair roof ponding. Install AI phones (4), signage throughout school); Interior work (upgrade targeted interior spaces including floors, walls and ceilings; install marker boards in classrooms); Mechanical and PP work (replace steam boilers and related pipes with condensing boilers and pipes; install dual-temperature piping; install new de-humidification to support 6 air handling units, new return air duct). ADA requirements: (Upgrade elevator, new stage lift and multiple LULUs to access Auditorium, drinking fountain, relocate interior doors for ADA accessibility, rehab toilets to meet ADA and program requirements).	8
Bowen School	K.R. MILLER CONTRACTORS, INC.	2690590	BID	\$ 444,105.00	3/5/2014	8/11/2014	2014	23	0	0	0	7		The intent of this school requested project is to install ductless split-a/c system with back up exhaust fan in the existing 2nd floor MDF room and to provide an accessible entrance and ADA parking for Noble. Provide new accessible entrance including sloped walkway, exterior directional signage, parking stall striping/signage, curb cut and connecting sidewalk. Install an a/c roof top unit with associated ductwork for the existing Music Room 319.	7
Colman School	RELIABLE & ASSOCIATES	2680941	BID	\$ 895,000.00	2/14/2014	7/1/2014	2014	26	0	0	0	11		Provide new parking entrance to North; Provide new accessible parking at new North Entrance; West entry modified to be for delivery only; East Door Modified to be Egress only; Provide new exterior signage. Interior Scope: Provide elevator access for the Main building floors LL, 1, 2 & 3 and interior ramp down stairs at North end with new elevator; Provide for repair plaster and Paint all 4 stair shaft towers and stairs.	6
Earle School	WRIGHT & COMPANY	2690953	BID	\$ 128,998.03	3/5/2014	4/1/2014	2014		TBD					The intent of this project is to replace all ceiling and floor tile impacted by the recent water damage. This school sustained significant water damage over the weekend and we will be completing some emergency repairs.	4
Graham School	WRIGHT & COMPANY	2685739	BID	\$ 440,000.00	2/25/2014	8/11/2014	2014	26	0	0	0	21		Provide the following CTE Program requirements: Convert the existing space within the school into a Culinary Arts Lab and an associated Culinary Arts classroom. Additionally, the project will modify an existing classroom space to provide for Business Entrepreneurship training. The project will also include all necessary ADA renovations to ensure the space is usable by all students.	8
Hamline School	F.H. PASCHEN S.N. NIELSEN & ASSOCIATES, LLC	2690582	BID	\$ 1,066,000.00	3/5/2014	8/18/2014	2014	26	0	0	0	5		Interior Scope: Interior water-damaged finishes Exterior Scope: Roof system replacement, select exterior masonry renovations.	4
Mollison School	F.H. PASCHEN S.N. NIELSEN & ASSOCIATES, LLC	2680939	BID	\$ 114,000.00	2/14/2014	8/11/2014	2014	18	0	0	0	5		Interior Scope: Kindergarten renovations including new accessible drinking fountain, new separate entry to the Kitchen Office, reconfigure Kitchen Corridor and exit door for accessibility (requiring relocation of ceiling-mounted mechanical equipment within the adjacent Kitchen Storage Room), provide point-of-sale services at the Kitchen Serving Line, and fire-seal penetrations within the Transformer Room.	7

Appendix A
April 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Shoemith School	WIGHT & COMPANY	2681966	BID	\$ 3,196,000.00	2/17/2014	8/11/2014	2014	4A	H A WBE 0 0 7	This intent of this project is to replace/upgrade the existing hydronic heating system equipment (boilers, pumps, etc), failing distribution piping and obsolete classroom unit ventilators. The existing unit ventilators will be replaced with unit ventilators to accept piping for a dual temperature hydronic system, using air cooled chillers and new boilers. A new DDC BAS system will be installed as well as the domestic water equipment and piping.	5
Taft School	TYLER LANE CONSTRUCTION INC	2680945	BID	\$ 10,343,950.00	2/14/2014	8/15/2015	2014	33	0 0 10	Interior Scope: Interior renovations including finishes damaged by water-infiltration and/or locations of window replacement work. Complete renovations of 9 science labs. Exterior scope: Exterior window replacements, masonry and roof renovations.	4
White School	FRIEDLER CONSTRUCTION CO.	2680932	BID	\$ 3,398,800.00	2/14/2014	8/6/2014	2014	27	0 0 15	This project is planned to include RTU replacement, new emergency lighting and exit signs, full roof replacement masonry and facade restoration, full curtain wall and window replacement, 15% BAC/ERC accessibility improvements including parking lot up-grades, accessible entry, signage, drinking fountains, toilet room up-grades, classroom door hardware replacement, new unisex/staff toilet room, new unisex locker room at the 1st floor, a LULA to the mezzanine level of the gymnasium wing, and select interior finishes including full ceiling tile replacement, painting of all classroom and the gymnasium, and limited finishes in the locker rooms.	5
										\$ 33,330,853.03	

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided



Chicago Public Schools
Capital Improvement Program

April 2014

These change order approval cycles range from
02/01/14 to 02/28/14

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Betty Shabazz International Charter School-Barbara Sizemore Academy									
2014 Shabazz LTG	J M Peck, Inc.	2014-66401-LTG	\$14,107.18	6	\$9,149.56	\$23,256.74	64.86%		
Change Date	App Date	Change Order Descriptions							
02/15/14	02/27/14	Provide material and labor for, 4 retrofit kits in the Boiler room that were not included in the base scope.							
01/16/14	02/02/14	The contract documents incorrectly detailed the wardrobe closets with a single 4 foot light fixture instead of the 8 foot existing fixture, provide material and labor to retrofit 8 foot fixture.							
01/16/14	02/02/14	Design documents omitted lighting upgrades and replacement in the boiler room. Provide material and labor for 10 new light fixtures in the boiler room.							
01/16/14	02/02/14	Additional scope for new lenses that were missed in the original design, plan documents did not detail the auditorium lights to have the broken lenses replaced.							
Project Total									\$8,277.08
Noble Street Charter High School - Chicago Bulls College Prep Campus									
2012 Noble St. Bulls MCR	McDonagh Demolition	2012-86572-MCR	\$238,652.92	7	\$107,887.24	\$346,540.16	45.21%		
Change Date	App Date	Change Order Descriptions							
06/24/13	02/11/14	Contractor to provide credit for removing downspouts that were detailed in the original contract documents but will be completed as part of a separate project.							
Project Total									11-0525-PR8 (\$7,814.66)
James H Bowen High School									
2014 Bowen ICR	K.R. Miller Contractors, Inc	2014-46051-ICR	\$27,283.17	2	\$9,647.95	\$36,931.12	35.36%		
Change Date	App Date	Change Order Descriptions							
01/31/14	02/09/14	Credit change order for unused contingency funds							
Project Total									12-1024-PR8 (\$1,665.57)
James Weldon Johnson Elementary School of Excellence									
2013 Johnson HCE	F.H. Paetien, S.N. Nielsen & Assoc	2013-26231-HCE	\$686,660.00	14	\$222,547.85	\$891,207.85	33.28%		
Change Date	App Date	Change Order Descriptions							
02/21/14	02/27/14	Fire alarm system work was required to provide proper protection for building occupation. Previous system had multiple malfunctions and improper alarm connections that are addressed and corrected in this work.							
Project Total									12-1024-PR8 \$9,384.30

The following change orders have been approved and are being reported to the Board in arrears.

Report M_CHANGE_09

CPS

Chicago Public Schools
Capital Improvement Program

April 2014

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02/01/14 to 02/28/14

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract	Oracle PO Number	Board Rpt Number
J W Von Goethe School									
2013	Goehe NCP	2013-23341-NCP							
	O.C.A. Construction, Inc.		\$1,207,825.00	20	\$328,383.95	\$1,536,208.95	27.19%		
Change Order Descriptions									
01/30/14	02/09/14	CO required to modify existing fence bottom due to new grades being higher than existing fence. Fence modifications were required and should have been part of the design documents.						2605537	11-0525-PR8
								Omission - AOR	\$1,970.12
01/30/14	02/09/14	Labor & Material to install a 6' Fence gate in an existing opening, near the play structure to reduce student access to street.						2603388	11-0525-PR8
								School Request	\$2,650.00
01/28/14	02/02/14	Labor & Materials to complete three small changes as requested by the School for Safety, 1) to install gate near preschool playlot to prevent uncontrolled access to street; 2) install concrete pads for secure mounting of benches; and 3) adjust grading around Marquee to allow safe use of ladder when changing the sign.						2605537	11-0525-PR8
								Error - Architect	\$2,671.20
12/10/13	02/02/14	This change order is due to an error by the Landscape Architect relating to the original specified soil mix. The original 90% Sand/10% Peat would not support the growth of grass.						Error - Architect	\$9,839.14
Project Total									\$16,130.46
CPS Warehouse - City Wide									
2013	CPS Warehouse LTG	2013-11890-LTG							
	J M Polcurr, Inc.		\$91,719.03	3	\$23,092.90	\$114,811.93	25.18%		
Change Order Descriptions									
01/16/14	02/09/14	Provide labor and material to retrofit additional fixtures not included in the original design.						2668044	13-1023-PR6
								Omission - AOR	\$17,577.04
01/10/14	02/02/14	Additional lighting scope required due to incomplete design documents. Contract documents did not include required lighting and retro fit kits in the Engineers office, MDF room or room B102.						2631239	
								Omission - AOR	\$883.96
Project Total									\$18,461.00
Louie Pasteur School									
2011	Pasteur MCR	2011-24851-MCR							
	All-Bry Construction Company		\$6,448,000.00	29	\$1,578,238.15	\$8,027,238.15	24.47%		
Change Order Descriptions									
04/19/12	02/27/14	Upon removal of the existing copper lining at the trough along the west side of the roof, deck and masonry conditions were discovered that would not allow for the proper installation of ice and water shield and new copper lining. Consequently, a plywood substrate was required to be installed along the west parapet wall and deck prior to installation of the shield and lining.						2152848	
								Discovered Conditions	\$8,079.16
Project Total									\$8,079.16

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools
Capital Improvement Program

April 2014

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Gracie PO Number	Board Rpt Number
Eli Whitney School									
2013 Whitney LTG	J M Pcurr, Inc.	2013-25841-LTG	\$88,742.58	5	\$12,709.37	\$81,451.93	18.49%		
	Change Order Descriptions								
01/13/14	02/02/14	Provide credit for installation of occupancy sensors which cannot be installed						2631245	
01/13/14	02/02/14	Provide material and labor for 2 exit lights that were not included in the contract documents.						Owner Directed	(\$114.00)
								Omission - AOR	\$241.08
								Project Total	\$127.08
Edgar Allan Poe Classical School									
2014 Poe ACD	K.R. Miller Contractors, Inc.	2014-29281-ACD	\$100,000.00	1	\$17,008.00	\$117,008.00	17.01%		
	Change Order Descriptions								
01/14/14	02/13/14	Provide labor and material for additional scope items including revised window screens, electrical panels and additional AC units.						2648670	\$17,008.00
								Project Total	\$17,008.00
Stephen F Gale Community Academy									
2013 Gale LTG	J M Pcurr, Inc.	2013-31081-LTG	\$66,268.78	9	\$10,668.21	\$76,936.99	16.10%		
	Change Order Descriptions								
03/28/13	02/14/14	Closet 309A - Provide (1) additional Retrofit Tag F13 fixture.						2680264	
03/28/13	02/11/14	The cafeteria stairwell lighting fixtures were inoperable prior to being retrofitted, contractor was asked to investigate and provide corrective action to restore light fixtures.						Omission - AOR	\$217.61
								2463603	11-1214-PR4
								Discovered Conditions	\$3,800.00
03/28/13	02/14/14	The light switches for Classroom 309 are in separate junction boxes. Provide extension boxes and wire mold for a complete installation of a single occupancy sensor with two override push buttons.						2680264	
02/22/13	02/13/14	Classroom 107 - Provide (5) additional Retrofit Tag R1 fixtures.						Omission - AOR	\$374.18
03/28/13	02/14/14	Library 210 - Provide (16) additional Retrofit Tag R3 fixtures. Existing light switches are to remain, no occupancy sensors are required.						Discovered Conditions	\$305.00
								Omission - AOR	\$1,410.42
03/28/13	02/14/14	2nd Floor corridor in front of the MDF Room - Provide (1) additional Retrofit Tag R3 fixture.						Omission - AOR	\$102.47
03/28/13	02/14/14	Provide (28) additional Retrofit Tag E1 fixtures throughout the school.						Omission - AOR	\$3,442.57
03/28/13	02/14/14	Switch Gear Room - Provide (3) additional Retrofit Tag F13 fixtures.						Omission - AOR	\$667.78
								Project Total	\$10,320.04

The following change orders have been approved and are being reported to the Board in annex.

Report M_CHANGE_09



**Chicago Public Schools
Capital Improvement Program**

April 2014

These change order approval cycles range from
02/01/14 to 02/28/14

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Ref Number
Augustus H Burley Elementary School									
2013 Burley ICR	K.R. Miller Contractors, Inc	2013-22421-ICR	\$400,381.29	3	\$45,554.01	\$445,935.30	11.38%		
	Change Order Description								
02/18/14	02/27/14	The base contract work included the demolition of the existing plaster ceiling to address the project intent to reduce the noise issues in the classroom spaces below the gym. However, after demolishing the existing plaster ceiling, it was discovered that the existing conduits and j-boxes interfered with the new ceiling spring hangers and needed to be relocated in order to complete the base scope of work.							
								2810834	12-1024-PR8
								Discovered Conditions	\$2,986.75
01/29/14	02/27/14	This change covers the extra work provided by the contractor to install new Main Basketball Backboards and hoops, as well as raising two slide hoops, and installing new recessed floor anchors for the new volleyball stanchions. None of these items were included in the original project scope, but were necessary due to the new floor being installed.							
								Omission - AOR	\$13,028.25
								Project Total	\$16,023.00
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	29	\$680,561.00	\$6,990,561.00	10.79%		
	Change Order Description								
02/03/14	02/09/14	This is a negotiated settlement between FHP and CPS for additional mobilizations and work that was performed in order to complete the structural repairs required for the Lewis school. The full scope of work could not be known ahead of time as exploratory demolition and then Visual and Instrument inspections were required to determine the full extent of the repairs. The extent of the structural deterioration lead to additional work beyond what would normally be expected for this type of project.							
								2402357	
								Discovered Conditions	\$230,000.00
								Project Total	\$230,000.00
Theodore Roosevelt High School									
2012 Roosevelt MCRUCAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,708,278.00	45	\$1,774,730.88	\$18,481,008.88	10.62%		
	Change Order Description								
01/17/14	02/02/14	Provide labor and material to repair existing inoperable coils for existing air conditioning units.							
								2499908	11-0525-PR8
								School Request	\$4,279.00
								Project Total	\$4,279.00
Williams Elementary School									
2014 Williams ACD	K.R. Miller Contractors, Inc	2014-25591-ACD	\$226,000.00	2	\$23,289.49	\$248,289.49	10.34%		
	Change Order Description								
01/15/14	02/02/14	Cost for installing and maintaining temporary air conditioning units, for the Urban Prep areas of the building, until the permanent window A/C Units were delivered to school complex and completely functional. The original scope of work did not include window A/C units for both schools involved in the co-location.							
								2805804	12-1024-PR8
								Owner Directed	\$16,780.44
								Project Total	\$16,780.44

The following change orders have been approved and are being reported to the Board in arrears.

Report in CHANGE_09



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John C Dore School										
2013 Dore NPL	F.H. Paschen, S.N. Nielsen & Assoc	2013-23001-NPL	\$284,000.00	4	\$28,919.00	\$312,919.00	10.18%	Reason Code 2827587		
Change Date	App Date	Change Order Descriptions								
01/13/14	02/05/14	Change order is for the relocation of the security camera home run from Room 126 to the cafeteria storage room. This is a run of about 500LF.								
										11-0525-PR8
										Discovered Conditions
										\$7,865.00
										Project Total
										\$7,865.00
Robert L Grimes School										
2014 Grimes NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-23461-NPL	\$274,000.00	2	\$24,118.00	\$298,118.00	8.80%	Reason Code 2827586		
Change Date	App Date	Change Order Descriptions								
02/14/14	02/27/14	This change order reflects the cost to provide code required parking. As shown in the construction documents, the existing Grimes parking lot was removed by the contractor for this new field; however the AOR had not conferred with the Department of Zoning for approval to remove the existing parking. Since the zoning code requires on-site parking to remain, new parking spaces were designed and approved by Zoning for Grimes.								
										11-0525-PR8
										Error - Architect
										\$20,177.00
										Project Total
										\$20,177.00
Frank W Gunsaulus Scholastic Academy School										
2013 Gunsaulus LTG	J M Polcur, Inc.	2013-20121-LTG	\$61,270.88	4	\$4,870.30	\$66,141.18	7.95%	Reason Code 2668163		
Change Date	App Date	Change Order Descriptions								
01/16/14	02/02/14	Provide labor and material for additional rerodills not included in the base scope of work.								
										Reason Code 2668163
										Omission -AOR
										\$694.96
										Project Total
										\$694.96
Arthur Dixon School										
2012 Dixon BLR	Alt-Bry Construction Company	2012-22871-BLR	\$5,199,000.00	34	\$395,171.82	\$5,594,171.82	7.60%	Reason Code 2298738		
Change Date	App Date	Change Order Descriptions								
01/21/14	02/02/14	Due to severe cold weather, water infiltrated the building ceiling damaging a smoke detector. With this device in alarm the entire fire alarm system was in trouble mode. The contractor was authorized to make emergency repairs. An inspection of the roof initiated over the elevator lobby was completed but provide no obvious entry point for the water.								
										11-0525-PR8
										Discovered Conditions
										\$450.50
										Project Total
										\$450.50

The following change orders have been approved and are being reported to the Board in arrears.

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Martin A Ryerson Elementary School									
2014 Ryerson MCR	F.H. Paschen, S.N. Nielsen & Assoc	2014-23291-M CR	\$1,084,280.00	4	\$74,785.97	\$1,139,065.97	7.03%		
Change Order Descriptions									
02/20/14	02/27/14	Replaces previously identified leaking pipes along with ACM mitigation, repair vent line, and leaking condensate drain.						2668021	11-0525-PR8
02/20/14	02/27/14	Abate ACM Insulation and replace at new pumps along with McDonnell/Keller valve. Re-calibrate system with new pumps.						Discovered Conditions	\$16,385.91
02/20/14	02/27/14	Replace boiler manual high pressure switch & provide adjustments to modulating controller. Replace blow down valve on boiler						Discovered Conditions	\$24,113.41
		1. Replace heater fuse in Room 013. Replace 1 defective condensate pump starter. Repair cracked AHU manifold. Adjust AHU hot and cold deck motors.						Discovered Conditions	\$22,242.30
02/20/14	02/27/14	Replace time clock servicing both boilers. Repair leaking condensate tank, including removing and replacing insulation.						Discovered Conditions	\$12,034.35
Project Total									\$74,785.97
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,614,000.00	125	\$1,325,681.00	\$21,139,681.00	6.89%		
Change Order Descriptions									
01/23/14	02/02/14	The purpose of this change order is to furnish and install a Siemens RPS3 12 Surge Protection device as recommended by the boiler manufacturer to provide additional protection at the boiler for the boiler cards.						2288750	11-0525-PR8
Project Total									\$4,964.00
Noble Street Charter High School - Chicago Bulls College Prep Campus									
2012 Noble St. Bulls MCR-1	Tyler Lane Construction, Inc.	2012-68572-M CR-1	\$1,132,596.00	5	\$70,529.42	\$1,203,125.42	6.23%		
Change Order Descriptions									
01/20/14	02/03/14	This CO is for labor, material and equipment to remove contaminated lead paint that was peeling at the NW corner of the gym & cafeteria. Peeling paint may have been accelerated due a water leak at the NW scupper in Aug. Direct water infiltration was the responsibility of the GC, but damage was severe and indicated a long term water infiltration issue.						2538913	11-0525-PR8
Project Total									\$29,561.00
Jean Baptiste Beaubien School									
2014 Beaubien NPL	Reliable & Associates	2014-22201-NPL	\$511,000.00	6	\$28,549.87	\$539,549.87	5.59%		
Change Order Descriptions									
12/02/13	02/02/14	Provide labor and material to have existing asphalt around new playground area seal-coated.						2628316	11-0525-PR8
12/02/13	02/02/14	Provide labor and materials to have old damaged chain link fence, located between alley and new Playground & Turf Field, replaced with wood fence.						School Request	\$3,584.00
Project Total									\$12,433.43

The following change orders have been approved and are being reported to the Board in arrears.

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Jean Baptiste Beaubien School										
2014 Beaubien NPL	Reliable & Associates	2014-22201-NPL	\$511,000.00	6	\$28,549.87	\$539,549.87	5.59%			
Change Date	App.Date	Change Order Descriptions								
02/07/14	02/27/14	Labor and material to field survey existing conditions. North of the north play lot, an existing structure was removed and pavement was installed creating a low spot with ponding. The AOR requested a Survey of the impacted area after the patch work was completed. The contractor performed work as outlined in Contract scope this CO is for survey only.								
								Reason Code 2628318	11-0525-PR8	\$1,422.80
								Omission - AOR		
										Project Total \$17,420.23
Woodlawn Community										
2013 Woodlawn LTG	J M Pdcum, Inc.	2013-23631-LTG	\$28,537.44	2	\$1,501.58	\$30,039.02	5.28%			
Change Date	App.Date	Change Order Descriptions								
01/13/14	02/02/14	Provide labor and material to install blank off panels in the toilet rooms. This necessary scope was not in the contract documents.								
								Reason Code 2631250		\$330.62
								Omission - AOR		
										Project Total \$330.62
William P Nixon School										
2013 Nixon LTG-1	ECO Lighting Services & Technology	2013-24681-LTG-1	\$41,324.84	1	\$2,088.52	\$43,413.46	5.05%			
Change Date	App.Date	Change Order Descriptions								
02/17/14	02/27/14	Provide 2-R3A lighting retrofit kits, 6 dual pole sensors, 4 light lens, and 1 wall sensor.								
								Reason Code 2501086	11-1214-PR4	\$2,088.52
								Omission - AOR		
										Project Total \$2,088.52
Marvin Camras Elementary School										
2013 Camras BLR	Wight & Company	2013-22891-BLR	\$2,835,000.00	6	\$142,524.30	\$2,977,524.30	5.03%			
Change Date	App.Date	Change Order Descriptions								
02/04/14	02/13/14	The existing return air duct serving the auditorium was discovered to be disconnected from the louver. This connection is required per code and was needed to properly balance the HVAC at the completion of the new MEP work. This change order reconnects the duct with new louver and patches the architectural finishes.								
								Reason Code 2483868	11-0525-PR8	\$8,512.27
								Discovered Conditions		
										Project Total \$8,512.27

The following change orders have been approved and are being reported to the Board in arrears.

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William E Dever School									
2013 Dever ICR-1	K.R. Miller Contractors, Inc	2013-22941-ICR-1	\$1,274,186.23	5	\$56,191.76	\$1,330,377.99	4.41%		
Change Date	App Date	Change Order Descriptions							
12/20/13	02/09/14	The changes included in this change order are for discovered conditions during the implementation of the project as well as design continuation items that were not included in the original scope of work due to the timing for which the project was initiated and the construction activities began.							
		Items for this change order include:							
		<ol style="list-style-type: none"> Kitchen 105 - Relocate speaker, call button, security sensor, clock receptacle and switch. Principal Office 110C - Furnish and install a dedicated receptacle and circuit breaker for printer and relocate fan coil. Classroom 311 - Furnish and install a dedicated receptacle and circuit breaker to fix the internal problem school had for years. Unisex/Staff Toilet 203 - Demolish obsolete heater, new layout, new chase walls built. Admin 110A/Classroom 111 - After overlay of wood sleepers, it was discovered that an additional layer would be required to achieve a sound floor. Media Center 107B - Double time and wire mold to wire up wrong computer tables. Classroom 213 - Add walls to hide existing bid condition discovered after demolition. New dedicated outlet for printer at 1st floor. Sand and refinish new doors after damaged by the teachers. Laborers to move and provide storage containers for school's unwanted furnishings. Boiler Room - Install dedicated circuit and wire recirculation pump. 							
02/10/14	02/27/14	Provide additional electrical work for discovered power feeds in the wall between the multipurpose room and the corridor. Conduits were concealed inside the wall and their location could not be determined. As result of the discover conduits and junction boxes, additional environmental work was required in the area of work.							
12/20/13	02/09/14	This change order addressed the need to re-install projectors that were previously located in the rooms that were relocated as part of the project. Specifically, the old library and computer lab location had a ceiling mounted projector but the base scope of work addressed the power and data requirements but not the mounting hardware.							
12/20/13	02/13/14	Provide labor and material to create opening and install new door, frame and hardware at north east corner of Auditorium 120. This scope was not originally in the project but was added to provide proper egress around the new serving line.							
02/10/14	02/19/14	The contractor incurred some additional cost to the project when scheduled work on a Saturday could not be completed because the contractor was denied access to the school by CPS Security. The efforts to try to gain entry were stopped after about 3 hours and the contractors were sent home. Given the fact that the work was pre-arranged and that the contractor followed the procedures that were given to them, payment for show-up time is justifiable.							
Project Total									\$56,191.76
Thomas Chalmers Specialty School									
2014 Chalmers NPL	Alt-Bry Construction Company	2014-22671-NPL	\$108,385.00	3	\$4,761.35	\$113,146.35	4.39%		
Change Date	App Date	Change Order Descriptions							
01/27/14	02/09/14	The contractor encountered buried foundations while excavating for the new playground surface. Removal of the discovered foundations was required to complete the rubber surface sub base.							
		Reason Code 2644906 Discovered Conditions							
Project Total									\$531.24

The following change orders have been approved and are being reported to the Board in arrears.

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Thomas Chalmers Specialty School									
2014 Chalmers NPL	2014-22671-NPL								
Change Date	App Date	Change Order Description							
12/04/13	02/27/14	As a result of existing grades, the new play surface layout needed to change and increase in size. The final configuration did not allow for landscaping equipment to be used on the west side of the playlot. A new gate needed to be installed on the west end. This project was expedited in design and no survey was used.	\$108,385.00	3	\$4,761.35	\$113,146.35	4.39%	Reason Code 2644806	
01/14/14	02/02/14	Bulletin 3 - During Final walk-through with the school, the principal requested that the project replace a play panel on the structure that is rusting out and a potential safety issue. This new panel was not part of the original restoration scope to the equipment						Owner Directed	\$3,169.88
								School Request	\$1,080.23
Project Total									\$4,781.35
Arthur A Libby School									
2014 Libby ICR	2014-24171-ICR								
Change Date	App Date	Change Order Description							
01/21/14	02/25/14	Provide labor and materials rework a wall for access to bathrooms as required per MOPD code	\$1,157,055.47	4	\$42,514.80	\$1,199,570.07	3.67%	Reason Code 2811059	
01/15/14	02/25/14	Change Order for the installation of 3 sinks and 2 key cards for Metropolitan Family Services in order for them to comply with their licensing agreement with the state to run a day care facility. After the project was bid and awarded, additional requirements were made known by Metropolitan Family Services.						Error - DM	\$5,128.42
								Owner Directed	\$23,725.46
Project Total									\$28,850.88
Perkins Bass School									
2014 Bass NPL	2014-22161-NPL								
Change Date	App Date	Change Order Description							
01/30/14	02/14/14	Labor, material and equipment to remove discovered foundations and slabs within the play lot & turf field footprint that were impacting storm water installation and sub strat. Work was completed on a T&M basis.	\$283,000.00	3	\$8,314.00	\$301,314.00	2.84%	Reason Code 2828307	
01/30/14	02/27/14	Labor & Equipment to proof roll existing rubble sub strat for turf field to ensure suitable conditions for bearing and stability of turf field.						Discovered Conditions	\$5,242.00
								Discovered Conditions	\$1,000.00
Project Total									\$6,242.00
Florence Nightingale School									
2013 Nightingale TUS	2013-24671-TUS								
Change Date	App Date	Change Order Description							
01/16/14	02/02/14	Labor & Materials to remove drywall in Classroom 003 (SW corner of Modular). Existing conduit, fixtures, ceiling tile and grid were removed and replaced in order to allow removal and replacement of contaminated materials in the room.	\$1,154,326.00	4	\$25,218.14	\$1,179,545.14	2.18%	Reason Code 2836192	
								Discovered Conditions	\$22,226.67
Project Total									\$22,226.67

The following change orders have been approved and are being reported to the Board in annex.

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Florence Nightingale School									
2013 Nightingale TUS	O.C.A. Construction, Inc.	2013-24671-TUS	\$1,154,328.00	4	\$25,219.14	\$1,179,545.14	2.18%		
Change Date	App Date	Change Order Descriptions							
01/24/14	02/02/14	Provide labor and materials for the installation of 3 pipe bollards to protect the stairs against damage.							
								Reason Code	
								2636192	
								Omission - AOR	12-1024-PR8
									\$2,233.83
								Project Total	\$24,460.50
Ronald H Brown Community Academy									
2012 Brown SIP	K.R. Miller Contractors, Inc.	2012-24631-SIP	\$8,274,700.00	57	\$115,558.73	\$8,390,258.73	1.40%		
Change Date	App Date	Change Order Descriptions							
02/24/14	02/27/14	There is a conflict with the existing joists and orientation of proposed lighting that will not allow for the installation. The light fixtures shall be changed from lay in fixtures to pendant fixtures and the existing framing shall be reconfigured to accommodate the installation of the proposed cabinet unit heaters.							
								Reason Code	
								2298754	
								Discovered Conditions	11-0525-PR8
									\$4,827.85
02/24/14	02/27/14	During the demolition and removal of the existing ramp at the main entrance, a conduit was discovered and damaged that was not installed previously per code. This conduit did not show up on the existing the drawings. The change order is for replacing this conduit properly.							
								Discovered Conditions	\$4,186.27
02/10/14	02/27/14	The contract included 165 LF for initial replacement; however, only 70 feet were required for replacement. This change represents the omission of 95 LF of replacement not performed.							
								Allowance Credit	(\$6,725.44)
01/13/14	02/09/14	During the course of the project, it became evident that the existing asphalt lot just south of the school was degraded to the point that chunks of asphalt had become loose causing tripping concerns and concerns that the pieces would be thrown. CPS requested that a temporary fence was put up to enclose the area.							
								Owner Directed	\$2,002.50
01/21/14	02/09/14	The original contract called for the existing T-Stats to be relocated to ADA heights and the existing locations to have a standard plate installed over the openings. The existing boxes were not standard and custom plates would have been cost prohibitive. Instead it was decided to install the voids with masonry. Proposed wire mold boxes were to be installed at these locations to accommodate new light switches.							
								Discovered Conditions	\$4,733.09
01/21/14	02/09/14	The proposed heater and light fixtures were to be recessed; however, the existing ceiling was concrete which did not allow for this. The change encompasses providing surface mounted elements and adjustments to the required rough in.							
								Discovered Conditions	\$371.12
02/18/14	02/27/14	In four classrooms it was determined that the existing substrate at the proposed marker board locations was not sufficient to support the installation. This change is for providing adequate substrate using plywood at these locations.							
								Discovered Conditions	\$3,418.92
								Project Total	\$12,624.11
Sidney Sawyer School									
2014 Sawyer NPL	F.H. Preschen, S.N. Nielsen & Assoc	2014-25231-NPL	\$388,000.00	1	\$1,043.00	\$387,043.00	0.28%		
Change Date	App Date	Change Order Descriptions							
02/03/14	02/09/14	Labor to adjust existing modular door and frame near new concrete slab. Door was out of plumb and getting caught on new concrete. Work required to ensure door would close and lock correctly and not wedge open.							
								Reason Code	
								2628310	
								Discovered Conditions	11-0525-PR8
									\$1,043.00
								Project Total	\$1,043.00

The following change orders have been approved and are being reported to the Board in arrears.

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John M Smyth Elementary School									
2014 Smyth ICR	2014-25411-ICR								
F.H. Paschen, S.N. Nielsen & Assoc		\$310,385.00	1						
Change Date	App Date	Change Order Description							
02/10/14	02/18/14	Credit change order for unused contingency funds							
						\$310,314.94	-0.02%	Reason Code 2606114	12-1024-PR8
								Allowance Credit	(\$50.06)
								Project Total	(\$50.06)
Ferdinand W Peck School									
2013 Peck TUS	2013-24871-TUS								
O.C.A. Construction, Inc.		\$1,544,152.52	1						
Change Date	App Date	Change Order Description							
01/28/14	02/02/14	Credit change order for unused contingency funds							
						\$1,540,846.02	-0.23%	Reason Code 2625685	12-1024-PR8
								Owner Directed	(\$3,506.50)
								Project Total	(\$3,506.50)
Louisa May Alcott School									
2013 Alcott SIT	2013-22041-SIT								
Reliable & Associates		\$143,760.00	2						
Change Date	App Date	Change Order Description							
02/13/14	02/14/14	Credit change order for unused contingency funds							
01/29/14	02/09/14	Provide a perimeter concrete curb to bridge the gap between the asphalt and the structure of the amphitheater.							
						\$142,849.40	-0.63%	Reason Code 2609667	11-0525-PR8
								Allowance Credit	(\$7,185.52)
								Discovered Conditions	\$8,274.92
								Project Total	(\$810.60)
Columbia Explorers Academy									
2014 Columbia Explorers FA	2014-20071-FA8								
K.R. Miller Contractors, Inc.		\$58,091.00	1						
Change Date	App Date	Change Order Description							
02/21/14	02/27/14	Credit change order for unused contingency funds							
						\$55,145.52	-5.07%	Reason Code 2645980	12-1024-PR8
								Allowance Credit	(\$2,945.48)
								Project Total	(\$2,945.48)
Michael Faraday Elementary School									
2014 Faraday ROF	2014-24371-ROF								
F.H. Paschen, S.N. Nielsen & Assoc		\$67,886.00	1						
Change Date	App Date	Change Order Description							
01/22/14	02/02/14	Credit change order for unused contingency funds							
						\$63,742.07	-6.10%	Reason Code 2611423	12-1024-PR8
								Allowance Credit	(\$4,143.93)
								Project Total	(\$4,143.93)

The following change orders have been approved and are being reported to the Board in arrears.

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Jacob Beldier School									
2014	Beldier ROF	2014-22211-MCR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$74,542.54	1					
	Change Date	App Date	Change Order Descriptions						
	01/27/14	02/09/14	Credit change order for unused contingency funds.						
						\$69,986.26	-8.11%	Reason Code 2606109	12-1024-PR8
								Allowance Credit	
								Project Total	
									(\$4,556.28)
Victor Herbert School									
2014	Herbert MCR	2014-23741-MCR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$195,054.00	1					
	Change Date	App Date	Change Order Descriptions						
	01/22/14	02/02/14	Credit change order for unused contingency funds						
						\$183,102.60	-8.13%	Reason Code 2606116	12-1024-PR8
								Allowance Credit	
								Project Total	
									(\$11,951.40)
Albert G Lane Technical High School									
2013	Lane Tech HS ICR	2013-46221-ICR							
	K.R. Miller Contractors, Inc		\$102,361.84	1					
	Change Date	App Date	Change Order Descriptions						
	01/15/14	02/09/14	Credit change order for unused contingency funds						
						\$96,075.90	-6.16%	Reason Code 2610836	12-1024-PR8
								Allowance Credit	
								Project Total	
									(\$6,305.94)
Jensen Scholastic Academy School									
2014	Jensen MCR	2014-29341-MCR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$44,282.70	1					
	Change Date	App Date	Change Order Descriptions						
	01/29/14	02/13/14	Credit change order for unused contingency funds						
						\$41,527.70	-6.22%	Reason Code 2606118	12-1024-PR8
								Allowance Credit	
								Project Total	
									(\$2,755.00)
James Ols School									
2014	Ols MCR	2014-24791-MCR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$47,919.68	1					
	Change Date	App Date	Change Order Descriptions						
	01/29/14	02/09/14	Credit change order for unused contingency funds						
						\$44,920.45	-6.26%	Reason Code 2606120	12-1024-PR8
								Allowance Credit	
								Project Total	
									(\$2,899.23)

The following change orders have been approved and are being reported to the Board in arrears.

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The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Oscar DePriest School									
2013 DePriest CSP	2013-28631-CSP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$411,720.00	3					
Change Date	App Date	Change Order Descriptions							
01/17/14	02/09/14	Credit change order for unused contingency funds				\$383,529.96	-6.85%	Reason Code 2549332	12-1024-PR8
								Allowance Credit	(\$46,470.53)
								Project Total	(\$46,470.53)
Sauganash Elementary School									
2013 Sauganash LTG	2013-25211-LTG								
	Quantum Crossings, LLC.		\$33,717.00	4					
Change Date	App Date	Change Order Descriptions							
01/17/14	02/09/14	Provide labor and materials for additional occupancy sensors not included in contract documents.				\$31,248.39	-7.32%	Reason Code 2423216	12-0222-PR10
								Other	\$663.73
								Project Total	\$663.73
Adlai E Stevenson Branch									
2014 Stevenson Branch SAC	2014-25472-SAC								
	F.H. Paschen, S.N. Nielsen & Assoc		\$68,315.00	1					
Change Date	App Date	Change Order Descriptions							
02/17/14	02/27/14	Credit change order for unused contingency funds				\$62,951.58	-7.85%	Reason Code 2659513	
								Allowance Credit	(\$5,363.42)
								Project Total	(\$5,363.42)
Frank W Gunsaulus Scholastic Academy School									
2013 Gunsaulus ACD	2013-29121-ACD								
	K.R. Miller Contractors, Inc		\$244,839.35	1					
Change Date	App Date	Change Order Descriptions							
01/15/14	02/02/14	This credit change order is due to not installing the infrastructure for the marquee sign as it was removed because it could not be installed without the purchase of the marquee sign itself.				\$223,585.44	-8.72%	Reason Code 2611055	12-1024-PR8
								Owner Directed	(\$21,353.91)
								Project Total	(\$21,353.91)
Thomas Chalmers Specialty School									
2014 Chalmers ROF	2014-22871-ROF								
	F.H. Paschen, S.N. Nielsen & Assoc		\$140,380.09	1					
Change Date	App Date	Change Order Descriptions							
01/20/14	02/03/14	Credit change order for unused contingency funds				\$127,007.36	-8.53%	Reason Code 2609842	12-1024-PR8
								Allowance Credit	(\$13,372.71)
								Project Total	(\$13,372.71)

The following change orders have been approved and are being reported to the Board in arrears.

Report M_CHANGE_09

CPS
Chicago Public Schools
Capital Improvement Program

April 2014

Date: 3/20/2014
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These change order approval cycles range from
02/01/14 to 02/28/14

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Oracle PO Number	Board Rpt Number
Horace Mann School									
2014 Mann ICR	2014-24331-ICR								
F.H. Paschen, S.N. Nielsen & Assoc			\$44,341.00	2	(\$4,633.18)	\$39,707.82	-10.45%		
Change Date	App Date	Change Order Description							
01/10/14	02/02/14	Credit change order for unused contingency funds							
11/28/13	02/02/14	Deductive change order for detailing the installation of a knee wall for the computer tables recovery. The knee wall installation would have triggered additional work that was not planned for the implementation of the project and not necessary for the use of the space.						2840973 Reason Code Owner Directed	(\$2,705.81)
								Other	(\$1,927.37)
Project Total									(\$4,633.18)
Leslie Lewis School									
2011 Lewis SIP	2011-24151-SIP								
Chicago Commercial Contractors, LLC			\$6,916,442.00	11	(\$2,486,658.08)	\$4,431,783.92	-35.94%		
Change Date	App Date	Change Order Description							
05/14/13	02/02/14	This is for additional scaffolding that was required to support the school structure until a new contractor could be awarded to conduct the structural repairs. The scaffolding required engineering calculations and had to remain in place for several months until the repairs could be completed. The change order is a discovered condition, as the extent of the repairs and need for this additional scaffolding could not have been known until the school's structure was exposed.						2126597 Reason Code Discovered Conditions	\$50,703.00
Project Total									\$50,703.00
Mary McLeod Bethune Elementary School of Excellence									
2013 Bethune CSP	2013-26611-CSP								
F.H. Paschen, S.N. Nielsen & Assoc			\$300,340.80	1	(\$165,770.35)	\$134,570.45	-55.19%		
Change Date	App Date	Change Order Description							
01/17/14	02/09/14	Credit change order for unused contingency funds						2546324 Reason Code Owner Directed	12-1024-RP6 (\$165,770.35)
Project Total									(\$165,770.35)
Total Change Orders for this Period					\$400,891.21				

The following change orders have been approved and are being reported to the Board in arrears.

Report: M_CHANGE_08

14-0423-PR4

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH JOHNSON RESEARCH GROUP, INC. TO
PROVIDE CONSULTING SERVICES ON TAX INCREMENT FINANCING (TIF) FUNDING FOR THE
CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Johnson Research Group, Inc. to provide consulting services to Department of Facilities at a total cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
343 S. DEARBORN STREET
CHICAGO, IL 60604
Ann Moroney
312 235-0130

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Contact: 12310 - Chief Financial Officer

125 South Clark Street 14th Floor

Chicago, IL 60603

Rogers, Mr. Peter W.

773-553-2700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0522-PR6) in the amount of \$200,000 is for a term commencing on the date the agreement is signed and ending twelve (12) months thereafter, with the Board having 1 (one) option to renew. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing June 25, 2014 and ending June 24, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to serve as special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Planning and Development and the Chicago Department of Finance on tax increment financial (TIF) initiatives to support the Modern Schools Across Chicago Program and other Capital Improvement Program initiatives. Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the Capital Improvement Program, and supporting the issuance of bonds from TIF revenues. Vendor will also develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Vendor will continue to provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

OUTCOMES:

Vendor's services will result in revenue for the Capital Improvement Program over the next year, to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate \$800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago Program and other new initiatives.

COMPENSATION:

Vendor shall be paid as specified in the renewal agreement; total not to exceed \$200,000 for the renewal period, which amount is inclusive of all reimbursable expenses.

REIMBURSEABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: report preparation expenses, and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected above is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

TOTAL MBE - 25%

Ernest R Sawyer Enterprises, Inc.
100 N. LaSalle St., Ste. 1515
Chicago, IL 60602

TMR Partners
3653 S. Normal Ave.
Chicago, IL 60609

TOTAL WBE - 5%

Prado & Renteria
1837 S. Michigan Ave.
Chicago, IL 60616

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Capital Funds
Facilities and Operations, 12150
\$200,000
FY 14, FY 15
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-PR5

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ACCURATE BIOMETRICS FOR
FINGERPRINTING EQUIPMENT AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Accurate Biometrics to provide fingerprinting equipment and services to the Talent Office and the Department of Procurement at a total cost not to exceed \$650,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Accurate Biometrics, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250021

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 98972
ACCURATE BIOMETRICS, INC
4849 N. MILWAUKEE AVE., STE 101
CHICAGO, IL 60630
Jim Critchfield
773 685-5699

Jcritchfield@Accuratebiometrics.Com

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Tiefenthaler, Ms. Kristine C.
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0627-PR42) in the amount of \$1,300,000.00 is for a term commencing July 1, 2012 and ending June 30, 2014, with the Board having one option to renew for one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:

I. Talent Office Fingerprinting process which shall include:

Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigation (FBI) within twenty-four (24) hours or one (1) business day of obtaining an individual's fingerprints. Consultant shall archive fingerprinting and all related records for twelve (12) months for each individual's fingerprints. After the initial period of twelve (12) months, the Board shall own all archived fingerprinting and related records for each individual's fingerprints.

Provide 24 hours/day and 7 days/week management staff to resolve critical issues including, but not limited to, providing round the clock support and accessibility toward resolving and all critical fingerprinting issues; to act as a liaison between ISP and FBI, to resolve any delayed or outstanding prints, and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof. Consultant shall repeat the performance of any fingerprinted service(s) at no cost to the Board in any and all instances in with ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.

II. Department of Procurement and Contracts Fingerprinting process shall include:

Fingerprinting of employees of Vendors of the Board (Board Vendor).

Such Board Vendor shall send employees to Consultant's site to be fingerprinted. Fingerprint results shall be sent from ISP/FBI to Consultant, using the Board's third ORI number.

Upon written request from ISP, Consultant shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Consultant has met the requirements.

Consultant shall notify the Board Vendor whether employee is cleared to work and shall also notify the Board's Department of Procurement and Contracts (PC) Vendor Management Office and any other appropriate Board office, as directed.

DELIVERABLES:

Vendor will continue to provide:

Live-Scan Machines that are certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department. Consultant will provide fully trained staff having all certifications required by the ISP and FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.

Consultant shall provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.

Consultant shall send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names.

OUTCOMES:

Vendor's services will result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Vendor shall be paid during this option period as set forth in the agreement, total cost not to exceed the sum of \$650,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

Total MBE - 25%
Golden Press Printing
5940 North Milwaukee Avenue
Chicago, IL 60646
Contact: Albert Co

Tribune Products Company
5719 West Howard Street
Niles, IL 60714
Contact: Cindy Day

Total WBE - 75%
Accurate Biometrics
4849 N. Milwaukee Ave., Suite 101
Chicago, IL 60630
Contact: Peggy Critchfield

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Department, 11010
\$650,000.00, FY15

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0423-PR6

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH CAREMARK PCS HEALTH LLC FOR PHARMACY BENEFITS MANAGEMENT, AND OTHER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Caremark PCS Health LLC to provide pharmacy benefits management and other services to the Talent Office for the Board's medical plan at a cost for the option period not to exceed \$35,000,000. A written document exercising this option is currently being negotiated. *No payment shall be made to Caremark PCS Health LLC during the option period prior to execution of the written document.* The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250066

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 96371
CAREMARKPCS HEALTH LLC
2211 SANDERS RD.
NORTHBROOK, IL 60062
Jim Hogan
847 559-5792

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Wolter, Mr. William R.
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0428-PR32) in the amount of \$240,000,000 is for a three year term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms, at a cost not to exceed \$95,000,000 for the first option and \$100,000,000 for the second option. The first option was exercised (authorized by Board Report 13-0626-PR44) for a term commencing July 1, 2013 and ending June 30, 2014. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for six months commencing July 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Consultant will continue to provide consulting access to pharmacy benefits management and other services for the Board's medical plan(s) for employees, providing cost-effective access to prescription drugs by Board employees and their eligible dependents enrolled in the plan, disease management and other ancillary programs. Services shall include:

Prospective, concurrent and retrospective review to identify, prevent and/or reduce medically or procedurally inappropriate dispensing activity.

Professional consulting services to the Board about employees' prescription drug benefits to ensure compliance with all laws and provide advice regarding design and communication.

Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.

Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

Disease management program including consultation and outreach to employees and dependents, outreach to employees and dependents regarding prescriptions or following recommendations of their medical doctors or other healthcare professionals, consultation and information and ancillary programs.

DELIVERABLES:

Consultant will continue to provide access to discounted pharmaceutical networks, provide claims adjudication and administrative services for the self-insured prescription drug program of the medical plan, disease management and ancillary programs.

OUTCOMES:

Consultant's services will result in savings for the self-insured program through negotiated discounts and rebates from pharmacy manufacturers, quarterly reports on savings and claims activity at the pharmacy level, and advice to the Board on latest drug trends and disease management.

COMPENSATION:

Consultant shall be paid during this option term as follows: based on enrolled employees and claims incurred, including a rebate sharing arrangement; total not to exceed sum of \$35,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are: 35% total MBE and 15% total WBE participation.

The Vendor has identified the following:

Total MBE - 35%

Angel Flight Marketing
679 N. Milwaukee
Chicago, IL 60622
Contact: Gabriel Mitchell

Computer Resource Solutions
1 Pierce Place, Suite 325W
Itasca, IL 60143
Contact: Michael Gains

The Global Resource Group
155 N. Michigan Ave., Suite 700
Chicago, IL 60601
Contact: Jared Bobo

Planned Packaging of Illinois
8940 W. 192nd Street, Suite #1
Mokena, IL 60445
Contact: Jason Robertson

Risk Management Solutions
208 S. LaSalle Street, Suite 1410
Chicago, IL 60604
Contact: Bennie Jones

South Side Silc
306 Dogwood Place
Park Forest, IL 60466
Contact: Alfredo Gordillo

Systems Unlimited
1350 W. Bryn Mawr
Itasca, IL 60143
Contact: Russell Omuro

Total WBE - 15%

Arem Container & Supply
6153 W. Mulford St.
Niles, IL 60714
Contact: Rosalind Schwartz

Arrow Messenger Services
1322 W. Walton St.
Chicago, IL 60622
Contact: Phyllis Apelbaum

Consolidated Printing
5942 N. Northwest Highway
Chicago, IL 60631
Contact: Marilyn Jones

DDI Printing
7830 Quincy Street
Willowbrook, IL 60521
Contact: Dammi Pankh

In-A-Bind Assembly
35 Chancellor Drive
Roselle, IL 60172
Contact: Michelle Greco

Research Explorers
1111 New Trier Court
Wilmette, IL 60091
Contact: Lisa McDonald

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, 11010
\$35,000,000, FY15
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0423-PR6.

14-0423-PR7

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH IMAGINATION THEATER, INC., TO
PROVIDE SERVICES FOR THE CPS PRINCIPAL ELIGIBILITY PROCESS "DAY-IN-THE-LIFE"
ASSESSMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Imagination Theater, Inc. to provide CPS Principal Eligibility Assessments to the Talent Office at a total cost for the option period not to exceed \$99,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Imagination Theater, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280
CPOR Number : 13-0725-CPOR-1578

VENDOR:

- 1) Vendor # 45452
IMAGINATION THEATRE INC
4001 N. RAVENSWOOD AVE # 503-C
CHICAGO, IL 60613
Steve Leaver
773 327-6788

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Mckitrick, Mrs. Nell
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0828-PR16) in the amount of \$99,000.00 is for a term commencing August 29, 2013 and ending June 30, 2014, with the Board having 1 option to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the CPS Principal Eligibility Day-In-The-Life assessment comprised of a series of role plays and scenarios that simulate conversations and meetings between a principal, teachers, parents and other school community stakeholders. The actor services are critical to simulate "real time" situations and provide a robust and dynamic experience in the assessment center model.

DELIVERABLES:

Imagination Theater, Inc. will continue to provide (3) professional actors that range in demographics for each day of assessments for approximately 120 assessment center days. Assessments are conducted year-round and typically occur 1-3 days per week. Actors must be available for a one year contract.

OUTCOMES:

Vendor's services will result in realistic teacher, parent and community member role plays and scenarios that simulate a principal's day in a school to enhance the CPS Principal Eligibility Process Day-In-The-Life Assessments.

COMPENSATION:

Imagination Theater, Inc. shall be paid as follows: daily rate of \$825.00 per day for 120 assessment center days; total not to exceed the sum of \$99,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 353
Talent Office, 11010
\$99,000.00, FY15
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale indicated that if there were no objections, Board Reports 14-0423-AR1, 14-0423-OP1 through 14-0423-OP5, and 14-0423-PR1 through 14-0423-PR7, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0423-AR1, 14-0423-OP1 through 14-0423-OP5, and 14-0423-PR1 through 14-0423-PR7 adopted.

14-0423-EX17

FINAL

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ryan Belville	Assistant Principal McAuliffe	Contract Principal McAuliffe Network: 4 P.N. 136767 Commencing: March 17, 2014 Ending: March 16, 2018
Augusta Smith	Assistant Principal Mireles	Contract Principal Barton Network: 11 P.N. 146557 Commencing: May 5, 2014 Ending: May 4, 2018

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2013-2014 school budget.

14-0423-EX18

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brenda Browder	Contract Principal Kellman	Contract Principal Kellman Network: 5 P.N. 141538 Commencing: March 21, 2014 Ending: March 20, 2018
Mary Cunat	Contract Principal Wildwood	Contract Principal Wildwood Network: 1 P.N. 112269 Commencing: July 1, 2014 Ending: June 30, 2018
Joshua Long	Contract Principal Southside H.S.	Contract Principal Southside H.S. Network: 11 P.N. 394457 Commencing: July 1, 2014 Ending: June 30, 2018
Shenethe Parks	Contract Principal Harte	Contract Principal Harte Network: 9 P.N. 121228 Commencing: July 1, 2014 Ending: June 30, 2018
Juliana Perisin	Contract Principal Hendricks	Contract Principal Hendricks Network: 9 P.N. 119329 Commencing: July 1, 2014 Ending: June 30, 2018

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

14-0423-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to June 25, 2014 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.
Services: School Management and Lease Agreement
User Group: Alternative Network
Status: The Management and Performance Agreement has been executed; the lease is in negotiations
 6. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.
Services: License Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 8. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 9. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 10. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

11. 13-0724-PR7: Approve Entering Into an Agreement with Project Lead the Way for Pre-Engineering Program of Study Services, Supplies and Equipment.
Services: Pre-Engineering Program
User Group: Early College to Career
Status: In negotiations
12. 13-0925-PR3: Authorize New Agreements with 18 Vendors for Teacher Professional Development Services.
Services: Professional Development
User Group: Professional Learning Office
Status: 9:18 agreements have been executed; remaining agreements are in negotiations
13. 13-0925-PR4: Authorize New Agreement with the University of Chicago for Teacher Professional Development Services.
Services: Teacher Professional Development Services
User Group: Professional Learning Office
Status: In negotiations
14. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
15. 13-0925-PR14: Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Office of Human Capital
Status: In negotiations
16. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.
Services: Vision Services
User Group: Office of Human Capital
Status: In negotiations
17. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.
Services: Case Management Services
User Group: Office of Human Capital
Status: In negotiations
18. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
19. 13-1023-PR12: Authorize First Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services.
Services: Defined Contribution Services
User Group: Talent Office
Status: In negotiations
20. 13-1120-PR15: Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.
Services: Purchase of Whiteboard and Related Accessories Services
User Group: Information & Technology Services
Status: In negotiations
21. 13-1218-ED1: Authorize an Intergovernmental Agreement With the Illinois Capital Development Board to Manage and Administer Funds Under an Early Childhood Construction Grant.
Services: Administer Funds under an Early Childhood Construction Grant
User Group: Chief Executive Office
Status: In negotiations
22. 13-1218-PR5: Authorize all Renewals of the Pre-Qualification Status and Agreements With Four Contractors to Provide Geotechnical Services.
Services: Geotechnical Services
User Group: Facility Operations & Maintenance
Status: 3 of 4 have been executed; remaining agreement is in negotiations
23. 13-1218-PR6: Authorize all Renewals of the Pre-Qualification Status and Agreements With Fifteen Contractors to Provide Survey Services.
Services: Survey Services
User Group: Facility Operations & Maintenance
Status: 11 of 15 have been executed; remaining agreements are in negotiations

April 23, 2014

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 23, 2014 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

24. 14-0122-PR2: Authorize New Agreements with Various Vendors For the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learner Supports & Services
Status: In negotiations

25. 14-0122-PR5: Authorize First Renewal Agreements With Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) To Provide Biennial Facility Assessment Services.
Services: Biennial Facility Assessment Services
User Group: Facility Operations & Maintenance
Status: 1:2 agreements have been executed; remaining agreement is in negotiations

26. 14-0122-PR12: Authorize First Renewal Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services.
Services: Insurance Broker and Consulting Services
User Group: Chief Financial Officer
Status: In negotiations

27. 14-0122-PR13: Authorize Second Renewal and Extension of Agreements with Nine Consultants to Provide Field Services for Technology Special Projects.
Services: Field Services for Technology Special Projects
User Group: Information & Technology Services
Status: In negotiations

28. 14-0226-PR9: Authorize Final Renewal Agreements with Eleven Pre-Qualified Vendors to Provide Custom Printing Services.
Services: Custom Printing Services
User Group: Procurement and Contracts Office
Status: 10:11 agreements have been executed; remaining agreement is in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 13-1120-PR4: Authorize First Renewal of Pre-Qualification Status and Agreement with Thirteen Contractors to Provide Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance
Action: Rescind Board authority in full for the following vendors: AMW Environmental Services, Inc. (#1), Associated Environmental, LLC (#2) and Tecnica Environmental Services (#12).

President Vitale thereupon declared Board Reports 14-0423-EX17, 14-0423-EX18, and 14-0423-AR2 accepted.

OMNIBUS

At the Regular Board Meeting held on April 23, 2014 the foregoing motions, reports and other actions set forth from number 14-0423-MO1 through 14-0423-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 14-0423-AR1, 14-0423-OP2, 14-0423-OP5, 14-0423-PR1, and 14-0423-PR6.

Board Member Dr. Azcoitia abstained on Board Reports 14-0423-EX12, 14-0423-EX14, and 14-0423-EX16.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

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